EARLY LEARNING COALITION OF
BREVARD COUNTY, INC.
PO BOX 560692
ROCKLEDGE, FL 32956-0692
PHONE: (321) 637-1800
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By-Laws Committee Meeting
Tuesday, December 8th, 2020 – 2:30 pm
Melbourne/TEAMS

I.   Call to Order   Alan

II. Overview of Board By-laws

    a. Discussion/changes

VI. Recommended for Board approval   ACTION

VII. Adjournment

EARLY LEARNING COALITION
OF BREVARD COUNTY, INC.

MINUTES: ELC By Laws Committee Meeting

DATE/TIME: Tuesday, December 8, 2020 at 2:30 p.m.

LOCATION: Early Learning Coalition of Brevard, 2671 W. Eau Gallie Blvd Suite 102, Melbourne, FL 32955

MEMBERS PRESENT: Alan Bergman, Don Lusk, Khaled Jarrah, Terri Barlow, Natalie Jackson (TEAMS)

ABSENT: Caitlin Rice

STAFF PRESENT: Laura Gambino, Jeannie Williams

GUEST/PUBLIC:

START TIME: December 8, 2020 at 2:32 p.m.

AGENDA ITEM	SUMMARY/DISCUSSION	ACTION/FOLLOW-UP
Call to Order	Alan Bergman called the meeting to order at 2:32 p.m.	No Action
General Discussion	• Don Lusk discussed section 3.2.1 mandated members and suggested these members serve continuously so we don't lose the upper management people who fill these seats. • Alan Bergman discussed section 3.4.1 and suggested members not have to be off the Board for a period of one year before serving additional terms. Alan would like 3.4.6 changed to add the word "virtual" in regards to attending meetings. He would like 5.1.2	

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	changed to say elected officers shall take office at the "convenience" instead of "annual meeting" • Khaled Jarrah would like some definition ELC' Governance Policy. Laura will research by next meeting. • The members decided to reconvene in January for another meeting and if necessary to hold a workshop to finalize the updates at a TBD date and time	
Adjournment	The meeting was adjourned at 2:47 p.m.	**Terri Barlow motioned for the adjournment. Khaled Jarrah seconded the motion. The motion passed unanimously.**

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