

**EARLY LEARNING COALITION OF BREVARD COUNTY. INC** PO BOX 560692 **ROCKLEDGE, FL 32956-0692** PHONE: 321-637-1800 FAX: 321-637-7244

## **Board of Directors Meeting** Tuesday, February 20, 2024 2671 W Eau Gallie Blvd, Melbourne, FL 32955 4:00 pm

## **Agenda**

Call to Order

Pledge of Allegiance

Mission Moment

Public Comment

## Chair Report

Board Meeting Minutes January 16, 2024 Independent Audit Management Letter Annual Sunshine Law Training Board https://floridadep.gov/sites/default/files/FloridaSunshinePublicRecordsLaws.pdf

**CEO** Report

Monthly CEO Report Programmatic and Fiscal Audit Updates Children's Week Feb 25-29 Tallahassee

**Finance Report** 

Monthly Finance Report Independent audit and tax return

**New Business** 

Adjourn

Next Meeting:





Alan Bergman Chair, Board of Directors

Alan Bergman, Chair

ACTION ITEM

Laura Gambino, CEO

Amaris Rosario, CFO

March 19, 2024

