



**EARLY LEARNING COALITION OF
BREVARD COUNTY, INC
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**Board of Directors Meeting
Tuesday, January 16, 2024
2671 W Eau Gallie Blvd, Melbourne, FL 32955
4:00 pm**

Agenda

Call to Order	Alan Bergman Chair, Board of Directors
Pledge of Allegiance	
Mission Moment	Play Smart
Public Comment	
Chair Report	Alan Bergman, Chair
Board Meeting Minutes November 14, 2023 Annual Sunshine Law Training Board – February 2024 CEO Annual Evaluation (evaluation period Jan-Dec 2023)	ACTION ITEM
CEO Report	Laura Gambino, CEO
Monthly CEO Report Provider Compliance and Review Literacy Week Jan 22-26; Children's Week Feb 25-29 Tallahassee Ribbon-Cutting for our Reading Nook Jan 23 rd Melbourne office	
Finance Report	
Monthly Finance Report Independent audit and tax return	Amaris Rosario, CFO
New Business	
Adjourn	
Next Meeting:	February 20, 2024