



**EARLY LEARNING COALITION OF
BREVARD COUNTY, INC
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**Board of Directors Meeting
Tuesday, April 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 | New Beginnings Childcare |
| Public Comment | |
| Chair Report | Alan Bergman, Chair |
| Board Meeting Minutes February 20, 2024 Congressman Posey Local Project Continuity of Operations Plan (COOP) | ACTION ITEM |
| CEO Report | Laura Gambino, CEO |
| United Way Annual Grant Submission (\$300,000) Healthy Families Brevard Request for Application (\$948,000) Monthly Report | |
| Finance Report | |
| Monthly Finance Report Single Audit Financial Statement year ending 6.30.23 Annual Tax Return (990) 2022 Completed/Filed | Amaris Rosario, CFO |
| New Business/Adjourn | |
| Next Meeting: | May 21, 2024 |