



**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, November 19, 2024
2671 W Eau Gallie Blvd FL 32935
4:00 pm**

Agenda

Call to Order	Alan Bergman, Chair
New Board Member Introductions	
Pledge of Allegiance	
Mission Moment	First Friends; Dee
Public Comment	
Chair Report	Alan Bergman
September 17, 2024 - Board Meeting Minutes	ACTION ITEM
206A.04 Anti-Fraud (Benefit Recovery Policy update)	ACTION ITEM
206D.02 Data Security Policy update	ACTION ITEM
CEO Report	Laura Gambino
Monthly Report	
FY 24-25 Conflict of Interest/Board Ethics Annual Submission	
Amendment to 401K Retirement Plan	
CFO Report	Amaris Rosario
Finance Report	
New Business	
Next Meeting:	January 21, 2024



PROUDLY SUPPORTED BY:





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