

Executive/Finance Committee Meeting Tuesday, April 22, 2025 2671 W Eau Gallie Blvd, Melbourne, FL 32935 3:00 PM

<u>Agenda</u>

Welcome & Call to Order Alan Bergman Chair, Board of Directors Chair Report Alan Bergman, Chair January 22, 2025 – Exec/Finance Meeting Minutes **ACTION ITEM** February 18, 2025 – Exec/Finance Meeting Minutes **ACTION ITEM** 2024 CEO Evaluation **CEO** Report Laura Gambino Monthly Report DEL Chancellor Miller Visit to Brevard County follow up Amendments to Rules 6M-4.400 and 6M-4.500, F.A.C Legislative Updates Finance Report Monthly Report Amaris Rosario

Next Meeting:

June 17, 2025

Early Learn for Life.



