



Early Learning Coalition

Of Brevard County, Inc.

Minutes: Executive/Finance Committee Meeting
 Date/Time: June 17, 2025 3:00pm
 Location: 2671 W Eau Gallie Blvd Suite 102, Melbourne FL, 32935
 Members Present: Alan Bergman, Terri Barlow, Caitlin Rice Michael Blake
 Absent: Michael Blake
 Guests
 Staff present: Laura Gambino, Jeannie Williams, Amaris Rosario
 Start Time: 3:00pm

Agenda Item	Summary/Discussion	Action/Follow-up
Welcome and Call to Order	Alan Bergman called the meeting to order at 3pm.	No Action
Chair report	<p>Approval of Exec/Finance June 3, 2025 special meeting</p> <p>2024-2025 Year End All Staff Performance</p> <p>Banking Approval \$500,000 Line of Credit</p> <p>Preliminary Budget 2025-2026</p> <p>M & M Community Center</p> <p>Family Promise- Informational</p>	<p>Caitlin Rice makes a motion to approve the June 3, 2025 special meeting minutes. Teri Barlow seconded the motion. The motion passed unanimously.</p> <p>Moved to full Board for approval</p> <p>Moved to full Board for approval</p> <p>Moved to full Board for approval</p> <p>No Action</p> <p>No Action</p>
CEO report	<p>Monthly report</p> <p>Legislative updates</p> <p>DEL communication updates</p> <p>Rule Updates 6M 4.4 and 4.5 Parent Copay/Reimbursement</p>	No Action
CFO report	<p>Preliminary Budget 2025-2026</p> <p>Monthly report</p>	Moved to full Board for approval

	<p>Adjournment</p> <p>Next meeting: September 16, 2025</p>	<p>Terri Barlow makes a motion to adjourn. Caitlin Rice seconded the motion. The motion passed unanimously.</p>
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