Early Learning Coalition

Of Brevard County, Inc.

Minutes:	Executive/Finance Committee Meeting
Date/Time:	November 19, 2024 at 3:00 p.m.
Location:	2671 W Eau Gallie Blvd Melbourne, FL 32935
Members Present:	Alan Bergman, Terri Barlow, Caitlin Rice (V)
Absent:	Michael Blake
Guests	
Staff present:	Laura Gambino, Jeannie Williams, Amaris Rosario
Start Time:	3:00 p.m.

Agenda Item	Summary/Discussion	**Action/Follow-up**
Welcome and Call to Order	Alan Bergman called the meeting to order at 3:05 a.m.	No Action
Chairman Report	Board meeting minutes September 17, 2024	Terri Barlow makes temotion to approve the June 18September 17, 2024 minutes. Caitlin Rice seconded the motion.The motion passed unanimously.
CEO/Chief Executive Officer Report	**<u>State Board of Education and Division of Early Learning Updates</u>** • DEL Executive Director update calls – bi-weekly • Association of Early Learning Coalitions (AELC) Meetings – Annual Board Meeting Melbourne • Florida Chamber Foundation Learners to Earners • Department of Education Division of Early Learning - Rule Workshops • Florida League of Cities Conference – Mayor Blake, President of FLC 2024-2025 **<u>ELCB Coalition Update:</u>** • The Division of Early Learning for the Department of Education, Chancellor Cari Miller, will be visiting Brevard county (rescheduled from September due to hurricane) on January 30th. We are working on tentative schedule of activity to include provider	Laura Gambino, CEO