



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