



Early Learning Coalition of Brevard County, Inc.

BOARD OF DIRECTORS MEETING MINUTES

Meeting	Board of Directors Meeting
Date / Time	August 11, 2026, 4pm (Virtual)
Location	2671 W Eau Gallie Blvd. Suite 102, Melbourne, FL 32935
Members Present	Alan Bergman, Terri Barlow, Robin Buckmaster, Caroline Joseph Paul, Bianca Martinez, Traci Klinkbeil, Linda Graham, Bill Drexler, Dee Helbig, Alexandria Luallen, Michael Cadore, Bernard Bryan, Shelly Buckley, Adrea McDonough, Avida Rosa
Members Absent	Michael Blake (E), Phil Scarpelli (E), James Box (E)
Staff Present	Laura Gambino, Jeannie Williams, Amaris Rosario
Start Time	4:00pm

Agenda Item	Summary / Discussion	Action / Follow-up
Welcome and Call to Order	Alan Bergman called the meeting to order at 4pm.	No Action
Public Comment	None	No Action
Chair Report	June 9, 2026, Board Meeting Minutes.	Terri Barlow motions to approve June 9, 2026, minutes. Bernard Bryan seconded the motion. The motion passed unanimously.
CEO Update	Provider Overpayment and Benefit Recovery – OIG has been notified. Provider has supplied the necessary paperwork for review. ELCB is moving forward with collection efforts. Provider is in compliance as of July 1, 2026. Directors and Officers Liability Claim – Florida Commission on Human Rights – 2 separated staff members have filed claims. ELCB is complying with initial and preliminary document requests. . Space Coast Health Foundation Grant – ELCB has been awarded a \$268,000 grant to reduce preschool expulsions. Nationally Recognized Author, Dr. Dana Suskind – Dr, Suskind has been confirmed as the Keynote speaker for the Provider Conference, March 6, 2027 Business Alliance for Early Learning – Exploring a partnership with backing and support from the Florida Chamber of Commerce.	No action recorded
New Business	None	No Action

Agenda Item	Summary / Discussion	Action / Follow-up
Next Meeting	September 15, 2026 (in person)	No Action
Adjournment		Dee Helbig makes a motion to Adjourn. Robin Buckmaster seconded the motion. The motion passed unanimously.