



Approved on October 1, 2024, Governance Committee Meeting
Early Learning Coalition of Broward County, Inc.
Governance Meeting Minutes
May 2, 2024, at 11:30 AM
Zoom Meeting

Members in Attendance	Chair Dawn Liberta; Kirk Englehardt; Renee Podolsky; Dr. Amoy Reid
Members Absent	Michael Asseff; Laurie Sallarulo; Carol Hylton
Staff in Attendance	Renee Jaffe, CEO; Judith Merritt, COO; Christine Klima, CAO; Melody Martinez, Board Liaison; Lizbeth DelVecchio, Executive Assistant & Special Projects Coordinator
Others in Attendance	Julie Klahr, Legal Counsel

Item	Action/Discussion
Welcome & Call to Order	Chair Dawn Liberta called the meeting to order at 11:32 AM. The roll was called, and a quorum was established.
Consent Agenda 1. Approve June 5, 2023, meeting minutes	There was a Motion to move the Consent Agenda by Dr. Amoy Reid and Seconded by Renee Podolsky. Unanimously approved. Motion Passes.
Regular Committee 1. GOV241RB1 – Approve Amendments to By Laws pertaining to term limits	<u>Approve Changes to Bylaws</u> COO shared the Proposed changes to the By Laws. There was a Motion to Approve Changes to Bylaws by Renee Podolsky and Seconded by Dr. Amoy Reid. Unanimously approved. Motion Passes.
Unfinished Business	None
New Business	None
Matters from the Chair	None
Public Comments	There was no discussion.
Next Meeting	<u>May 30, 2024, at 10:00 AM</u>
Adjourn	Meeting adjourned at 11:38 AM by Renee Podolsky.

These minutes contain the action items of the Board meeting of the Early Learning Coalition of Broward. They do not include all of the Committee’s discussions or comments on each matter or issue raised during the meeting. A tape recording of the meeting is held in the Coalition office. Corrections from the Committee will be taken before approval at the next meeting.