



Early Learning Coalition of Broward County, Inc.
Governance Meeting Agenda
Oct 7, 2024, at 1:00 PM
Zoom Meeting

Meeting ID: 851 5520 3010

Passcode: 920409

<https://us06web.zoom.us/j/85155203010?pwd=6eNLpSoMPVJ94AsCWesjGvUd8dnuch.1>

Members are reminded of conflict-of-interest provisions. In declaring a conflict, please refrain from voting or discussing and declare the following information: 1) Your name and position on the Board, 2) The nature of the conflict, and 3) Who will gain or lose as a result of the conflict. Please also fill out form 8B prior to the meeting.

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1.	Call to Order	Dawn Liberta, Governance Committee Chair
2.	Roll Call	Melody Martinez, Board Liaison
3.	Consent Agenda 1. Approve May 2, 2024, meeting minutes	2 Dawn Liberta, Governance Committee Chair
4.	Regular Business 1. GOV251RB1 – Approve Change of Name for 403b Responsible Plan Fiduciary to Early Learning Coalition of Broward Count, Inc. Board of Directors 2. GOV251RB2 – Approve Amendments to ELC Employment Application, Background Checks, Drug Testing and Employee Arrests Policy and the CJIS Policy & Procedure Manual 3. GOV251RB3 – Approve Amendments to ELC 5 Year Strategic Plan	3 5 24 Dawn Liberta, Governance Committee Chair Christine Klima, CAO Judith Merritt, COO
5.	Unfinished Business New Business Matters from the Chair Matters from the Committee Public Comment	
6.	Next ELC Governance Meeting: <u>TBD or February 3, 2025</u>	
7.	Adjourn	

Please Note: Agenda is subject to revisions and additions at the discretion of the Chair of the Coalition. Notification will be sent of any such revisions or additions. **Members of the Public:** Please sign up at the entry desk for public comments to be made on any particular agenda items no later than five minutes after the Coalition meeting has been called to order.

“As per [§286.0105, Fla. Stat.](#) Any person who decides to appeal any decision of the Board with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose, may need to ensure that a verbatim record of the proceedings is made which record includes testimony and evidence upon which the appeal is to be based.”