



Early Learning Coalition of Broward County, Inc.
Governance Meeting Agenda
Dec 3, 2024, at 11:30 AM
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 October 7, 2024, meeting minutes | 2 Dawn Liberta, Governance Committee Chair |
| 4. | Regular Business 1. GOV252RB1 – Authorize Amendment to Retirement Plan Loan Policy 2. GOV252RB2 – Approve Updated Proposed Jury Duty Policy 3. GOV252RB3 – Approve Updated Proposed Whistleblower Policy | 4 Dawn Liberta, Governance Committee Chair 8 Christine Klima, CAO 10 Judith Merritt, COO |
| 5. | Unfinished Business New Business Matters from the Chair Matters from the Committee Public Comment | |
| 6. | Next ELC Governance Meeting: <u>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.”