



APPROVED ON MAY 2, 2024, GOVERNANCE COMMITTEE MEETING

Early Learning Coalition of Broward County, Inc.

Governance Meeting Minutes

June 05, 2023, at 3:30 PM

Zoom Meeting

Members in Attendance	Chair Dawn Liberta; Michael Asseff; Kirk Englehardt; Renee Podolsky; Amoy Reid
Members Absent	Laurie Sallarulo; Carol Hylton;
Staff in Attendance	Renee Jaffe, CEO; Judith Merritt, COO; Christine Klima, CAO; Howard Bakalar, CPO; Melody Martinez, Board Liaison; Lizbeth Juan, Executive Assistant; Amy Moore, Senior Director of Family Services and Provider Relations; Roy Persaud, Accountant; Samantha Dempsey, Accountant; Stephanie Landreville, Controller
Others in Attendance	Julie Klahr, Legal Counsel; Mackenzie McNamara, broker from AJ Gallagher

Item	Action/Discussion
Welcome & Call to Order	Chair Dawn Liberta called the meeting to order at 3:31 PM. The roll was called, and a quorum was established.
Consent Agenda 1. Approve April 26, 2023, meeting minutes	There was a Motion to move the Consent Agenda by Renee Podolsky and Seconded by Dr. Amoy Reid. Unanimously approved. Motion Passes.
Regular Committee 1. GOV237RB1 - Risk Management Insurance Policy Renewals 2. GOV237RB2 - Approve Honorary Board Member Application	<p>Approve Risk Management Insurance Policy</p> <p>Mackenzie McNamara the broker from AJ Gallagher, demonstrated the different kinds of coverages and premiums currently available.</p> <p>There was a Motion to Approve the staff’s selection for the policies recommendation Proposed FY24 Risk Management Insurance Policy Renewals and Coverage Levels by Renee Podolsky and Seconded by Kirk Englehardt. Unanimously approved. Motion Passes.</p> <p>Chair Dawn Liberta went over the Honorary Board member application. There was a discussion regarding the Honorary application. Renee Podolsky asked if we added any financial obligation. Chair Dawn Liberta said no.</p> <p>Renee Podolsky suggested expanding the question on how you will add value to ELC. Reword/expand the question to see what they will bring to ELC.</p> <p>There was a Motion to Approve the DRAFT By-Laws Amendments pertaining to Honorary Board Member Application by adding the suggestion by Renee Podolsky , entrusting ELC staff to make this amendment and then present to the Board, and Seconded by Michael Asseff. Unanimously approved. Motion Passes.</p>
Unfinished Business	None

New Business	None
Matters from the Chair	None
Public Comments	There was no discussion.
Next Meeting	TBD
Adjourn	The meeting adjourned at 4:12 PM

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.