



**APPROVED ON JUNE 5, 2023, GOVERNANCE COMMITTEE MEETING**  
**Early Learning Coalition of Broward County, Inc.**  
**Governance Meeting Minutes**  
**April 26, 2023, at 1:00 PM**  
**Zoom Meeting**

Members in Attendance	Michael Asseff; Kirk Englehardt; Carol Hylton; Renee Podolsky; Amoy Reid
Members Absent	Chair Dawn Liberta; Laurie Sallarulo
Staff in Attendance	Renee Jaffe, CEO; Judith Merritt, COO; Christine Klima, CAO; Melody Martinez, Board Liaison; Lizbeth Juan, Executive Assistant;
Others in Attendance	Julie Klahr, Legal Counsel; Sharonda Bailey; Jose Melendez

Item	Action/Discussion
Welcome & Call to Order	Acting Chair Amoy Reid called the meeting to order at 1:06 PM. The roll was called, and a quorum was established.
<b>Consent Agenda</b>  1. Approve March 23, 2023, meeting minutes	There was a <b>Motion</b> to move the Consent Agenda by Amoy Reid and <b>Seconded</b> by Renee Podolsky. <b>Unanimously approved.</b> Motion Passes.
<b>Regular Committee</b>  1. GOV236RB1- Approve DRAFT By-Laws Amendments pertaining to Honorary Board Members	COO Judith Merritt went over all the changes and edits that were made in the By-Laws. Committee members agreed with all the changes.  There was a <b>Motion</b> to approve Honorary Board Members edits and the minor non major edits made by General Counsel to the Draft ELC By-Laws by Amoy Reed and <b>Seconded</b> by Kirk Englehardt. <b>Unanimously approved.</b> Motion Passes.
<b>Unfinished Business</b>	None
<b>New Business</b>	None
<b>Matters from the Chair</b>	None
<b>Public Comments</b>	There was no discussion.
<b>Next Meeting</b>	<b>TBD</b>
<b>Adjourn</b>	The meeting adjourned at 1:20 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.*