



EARLY LEARNING COALITION OF BREVARD COUNTY, INC.



MINUTES: Executive/Finance Committee Meeting
DATE/TIME: Tuesday, November 17, 2020 at 2:00 p.m.
LOCATION: 2671 W Eau Gallie Blvd Melbourne, FL 32935
MEMBERS PRESENT: Alan Bergman, Khaled Jarrah, Caitlin Rice, Teri Barlow
ABSENT:
STAFF PRESENT: Laura Gambino, Jeannie Williams
GUEST/PUBLIC:
START TIME: 3:05 p.m.

AGENDA ITEM	SUMMARY/DISCUSSION	ACTION/FOLLOW-UP
Welcome and Call to Order	Alan Bergman called the meeting to order at 3:05 p.m.	No Action
Approval of Meeting Minutes	October 20, 2020 minutes were approved	Terri Barlow makes a motion to approve the September 1, 2020 minutes. Khaled Jarrah seconded. Unanimous
Executive Director/Finance	<p>Laura Gambino reports:</p> <ul style="list-style-type: none"> • State and Office of Early Learning (OEL) updates \$600,000 in overpayments. Waiting for OEL to send more info on the collection process. Khaled Jarrah requests information on the dispute process. • Coalition update Continue modified telework. Offices open to the public with appointment only. • Finance Report • Provider meeting tentatively scheduled for February and April- Stay tuned • Fund development efforts ongoing with PNC Grow Up Great. • Community Outreach and Family Engagement events have started. Gearing up for the Toy Drive. • Business Leadership Institute is approved for three Quality Childcare Providers plus a mentor from Brevard. United Way partner supports this. 	No Action
Adjournment	Meeting was Adjourned at 3:33	Khaled Jarrah motioned for the adjournment of the Executive/Finance Committee meeting. Caitlin Rice seconded the motion. The motion passed Unanimously.