



EARLY LEARNING COALITION OF  
BREVARD COUNTY, INC.  
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Executive/Finance Committee Meeting  
December 7, 2021 3:00 p.m  
2671 W Eau Gallie Blvd. Melbourne, FL 32937

## Agenda

Welcome & Call to Order

Alan Bergman, Board Chair

Board Chair Report

- \*Board Governance and Nominating Ex-Officio seat
- \*HR Audit Review
- \*Executive Director Evaluation

Executive Director Report

Laura Gambino, Exec Dir

- \*Policy Review – Banking authorizations Phase VI
- \*General Operations Update
- \*Program Monitoring FY20.21
- \*Community Outreach and Events
- \*Thrive by Five Partnership
- \*Footsteps2Brilliance

Finance Report

Laura Gambino, Exec Dir  
Amaris Rosario, Fin Dir

- \*FY 22.22 Budget Update and NOA
- \*Operational Budget update
- \*Banking and Authorizing Signatures
- \*Policy updates

Next meeting: January 18, 2022

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