



Early Learning Coalition

Of Brevard County, Inc.

Minutes: Executive/Finance Committee Meeting
 Date/Time: Tuesday, September 21, 2021 at 3:00 p.m.
 Location: 2671 W Eau Gallie Blvd Melbourne, FL 32935
 Members Present: Alan Bergman, Khaled Jarrah, Caitlin Rice, Terri Barlow
 Absent:
 Staff present: Laura Gambino, Jeannie Williams
 Guest/Public:
 Start Time: 3:00 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
Chairman Update	<ul style="list-style-type: none"> Leadership and name change. New name is Division of Early Learning. Shan Goff is no longer the Executive Director, Matt Mears has been named her replacement. 2 new Board members will be introduced at 8.17.21 Board meeting. Phil Scarpelli and Audrey Wanich Don Lusk is retiring Natalie Jackson has termed out as a member of ELC's Board ISS update 	No Action
Approval of Meeting Minutes	August 12, 2021 minutes were approved	Caitlin Rice makes a motion to approve the August 12, 2021, minutes. Terri Barlow seconded the motion. Motion passed unanimously.
Executive Director	<ul style="list-style-type: none"> DEL Executive Director update calls AELC Board of Directors and Leadership training Florida Chamber of Commerce Business Alliance Executive Leadership call with Matt Mears, Chancellor of Early Learning for the Department of Education – September 14, 2021 DEL additional CARES funding potential (CRRSAA) for Coronavirus Response and Relief Supplemental Appropriations Act and Disaster Relief Teacher Incentives in process. American Rescue Plan (ARP) funding being monitored for statewide award amounts for childcare relief and childcare stabilization assistance with estimated \$1.5 billion being distributed to providers over 2021-2023 time period. ONGOING Provider conference was a great success Planning for ELC Brevard annual meeting 	
New Business/Comments		

Adjournment	Meeting was Adjourned at 3:43 a.m.	Khaled Jarrah motioned for the adjournment of the Executive/Finance Committee meeting. Caitlin Rice seconded the motion. The motion passed Unanimously.
--------------------	------------------------------------	---

September 21, 2021 Exec/Finance Committee Meeting Minutes approved at October 19, 2021 Exec/Finance Meeting