



EARLY LEARNING COALITION OF
BREVARD COUNTY, INC.
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UPDATED

Annual Board of Directors Meeting
Tuesday, October 19, 2021
2671 W Eau Gallie Blvd.
3:00 - 5 p.m.
Agenda

- I. Call to Order Alan Bergman, Board Chair
- II. Board Member recognition
- Don Lusk
 - Natalie Jackson
- III. Public Comment
- IV. Chairman's Update
- V. Consent Items:
- Board meeting, September 21, 2021 ACTION ITEM
 - Exec Finance, September 21, 2021 ACTION ITEM
- VI. Kyle Baltuch, Senior Vice President of Economic Opportunity and Early Learning, Florida Chamber
- VII. Mission moment
- Berri Patch Malabar
- VIII. Election Update
- Per ELC By Laws - 6.2.1. Officers are to be elected during the Coalition's Annual Meeting. At this time there are no officer vacancies. Current terms will expire October 2022.
- VIII. Informational Reports
1. Executive Director's Report/Finance Report/Legislative Update
 2. Annual Report
- X. New Business
- ByLaws – Edits per House Bill 419 ACTION ITEM
- XI. Adjourn

Next Board Meeting Tuesday, November 16, 2021

PROUDLY SUPPORTED BY: