



EARLY LEARNING COALITION OF
BREVARD COUNTY, INC
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**Board of Directors Meeting
Tuesday, August 16, 2022
2671 W Eau Gallie Blvd.
4:00 p.m.**

Agenda

Call to Order and Pledge of Allegiance	Alan Bergman Chair, Board of Directors
Mission Moment	Palm Bay Deputy Mayor Kenny Johnson
Public Comment	
Chairman Report	Alan Bergman Chair, Board of Directors
Board meeting minutes – June 14 , 2022 Nominating Committee Update Titusville Chamber/Congressman Posey	ACTION ITEM
Policy & Governance	
Anti-Fraud Policy per Rule	ACTION ITEM
Operations Policies (Review Only)	
CEO/Chief Executive Officer Report	Laura Gambino, CEO
Finance Report	Amaris Rosario, CFO
Monthly Budget Report	
New Business	
Adjourn	
Next Meeting:	September 20, 2022



PROUDLY SUPPORTED BY:

