



Early Learning Coalition of Broward County, Inc.

Governance Committee Meeting Agenda

August 29, 2022 – 12:00 PM

Virtual Meeting

Meeting ID: 830 2088 3460 Passcode: 128661

Join Zoom Meeting: <https://us06web.zoom.us/j/83020883460?pwd=WDdQeElkYXpwUjI5VmhNNVlpQjRuUT09>

Members are reminded of conflict-of-interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the following information: 1) Your name and position on the Board, 2) The nature of the conflict, and 3) Who will gain or lose as a result of the conflict. Please also fill out form 8B prior to the meeting.

PAGE

I.	Call to Order		Dawn Liberta, Governance Committee Chair
II.	Roll Call		Melody Martinez, Board Liaison
III.	Consent Agenda a. Approve April 6, 2022, meeting minutes	2	Dawn Liberta, Committee Chair
IV.	Regular Business a. GOV231RB1 – Discuss/Recommend Board Strategic Plan Goals and Metrics	4	Dawn Liberta, Committee Chair Renee Jaffe, CEO Carol Wick, Sharity Consultant
V.	New Business Matters from the Committee Matters from the Chair Public Comment Next Governance Committee Meeting: TBD Adjourn		

Please Note: Agenda subject to revisions and additions per the discretion of the Chair of the Coalition. Notification will be sent of any such revisions or additions. **Members of the Public:** Please sign up at the entry desk for public comments to be made on particular agenda items no later than five minutes after the Coalition meeting has been called to order.