

Agenda
Personnel Committee

Early Learning Coalition of Broward County, Inc.
September 26, 2011
9:30 am
6301 NW 5th Way, Suite 3400
Ft. Lauderdale, FL

1. Welcome and Call to Order Marvin Dejean
2. Approval of Minutes August 29, 2011 **(Tab 1)**
3. Health Insurance **(Tab2)**
4. 403(b) **(Tab 3)**
5. Interim CEO Recommendations **(Tab 4)**
6. Unfinished Business
7. New Business
8. Public Input
9. Next Meeting Date: TBD
10. Adjourn

Back up materials will be available at the meeting