



Early Learning Coalition of Broward County, Inc.
Governance Committee Meeting Agenda
April 6, 2022 – 2:00 PM
Virtual Meeting

Zoom: <https://us06web.zoom.us/j/82156431046?pwd=RUVKYIBvNnplcHRMYnQvaGtIK014UT09>

Dial in: 1 929 205 6099 US
Meeting ID: 821 5643 1046 Passcode: 195921

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 June 11, 2021 meeting minutes	2	Dawn Liberta, Governance Committee Chair
IV.	Regular Business a. GOV221RB1 – Approve amendment to Bylaws as it pertains to the election of ELC Board Officer	4	Judith Merritt, COO
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.