



**Early Learning Coalition of Broward County, Inc.
Governance Committee Meeting Agenda**

Virtual Meeting

GoToMeeting: <https://global.gotomeeting.com/join/373319541>

United States: +1 (312) 757-3121

Access Code: 373-319-541

August 24, 2020 – 2:00 pm

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.

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| I. | Call to Order | | Dawn Liberta, Governance Committee Chair |
| II. | Roll Call | | Elsy Silvestre, Executive Assistant |
| III. | Consent Agenda a. Approve November 18, 2019 meeting minutes | 1 | Dawn Liberta, Governance Committee Chair |
| IV. | Regular Business a. GOV203RB1 – Approve 2020 COOP b. GOV203RB2 - Approve Return to Office Plan 2020 | 4 28 | 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.