



**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

December 10, 2020 – 11:00 AM

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 September 11, 2020 meeting minutes	1	Dawn Liberta, Governance Committee Chair
IV.	Regular Business a. GOV213RB1 - Approve Board member roles and responsibilities document	3	Renee Jaffe CEO
	b. GOV213RB2 – Review current Board composition and discuss Board member criterion	5	
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.