



Early Learning Coalition of Broward County, Inc.

**Governance Committee Phone Meeting Agenda**

6301 NW 5<sup>th</sup> Way, Suite 3400,  
Fort Lauderdale, FL 33309

**Tuesday, June 6, 2017**

**2:00 pm**

**Call in number 669-224-3412 Access Code 303-110-173**

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.

<b>I.</b>	<b>Call to Order</b>		Michael Asseff Governance Committee Chair
<b>II.</b>	<b>Self-Introductions</b>		
<b>III.</b>	<b>Agenda</b>  1. Approve Revised Minutes to the Meeting on November 3, 2016  2. Approve Minutes the Meeting on January 12, 2017  3. Approve proposed change to Leave of Absence Policy	<b>(Tab 1)</b>  <b>(Tab 2)</b>  <b>(Tab 3)</b>	Michael Asseff, Committee Chair   Renee Jaffe, CEO
<b>IV.</b>	<b>Unfinished Business</b> <b>New Business</b> <b>Matters from the Committee</b> <b>Matters from the Chair</b> <b>Public Comment</b> <b>Next Meeting: End of June date TBD</b> <b>Adjourn</b>		

**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.