



Early Learning Coalition of Broward County, Inc.
Governance Committee Meeting Agenda
 1475 W. Cypress Creek Rd., Ft. Lauderdale, FL 33309
November 18, 2019 – 1:00 pm

Call in number: 1 (312) 757-3121 Access Code 373-319-541

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		Michael Asseff, Governance Committee Chair
II.	Roll Call		Elsy Silvestre, Executive Assistant
III.	Consent Agenda a. Approve September 16, 2019 meeting minutes		Michael Asseff, Governance Committee Chair
IV.	Regular Business a. GOV202RB1 – Update on Credit Check issue in Background Screening Policy b. GOV202RB2 - Approve Employee Self-Reporting Policy c. GOV202RB3 – Approve Incident Reporting Policy d. GOV202RB4 – Approve Changes to Bylaws		Perry Borman, COO
V.	New Business Matters from the Committee Matters from the Chair Public Comment Next Governance Committee Meeting: <ul style="list-style-type: none"> • January 23, 2020 • March 31, 2020 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.