



APPROVED ON DECEMBER 05, 2022, GOVERNANCE COMMITTEE MEETING

Early Learning Coalition of Broward County, Inc.

Governance Meeting Minutes

November 7, 2022, at 1:00 PM

Virtual Meeting

Members in Attendance	Dawn Liberta; Michael Asseff; Renee Podolsky; Amoy Reid
Members Absent	Kirk Englehardt; Laurie Sallarulo; Carol Hylton
Staff in Attendance	Renee Jaffe, CEO; Judith Merritt, COO; Christine Klima, CAO; Howard Bakalar, CPO; Melody Martinez, Board Liaison; Lizbeth Juan, Executive Assistant; Amy Moore, Senior Director of Family Services and Provider Relations
Others in Attendance	Julie Klahr, Legal Counsel; Carol Wick, Sharity Consultant

Item	Action/Discussion
Welcome & Call to Order	Chair Dawn Liberta called the meeting to order at 1:04 PM. The roll was called, and a quorum was established.
Consent Agenda a. Approve August 29, 2022, meeting minutes	There was a Motion to move the Consent Agenda by Renee Podolsky and Seconded by Michael Asseff. Unanimously approved. Motion Passes.
Regular Committee a. GOV232RB1 – Review/Discuss the Board Objectives and Outcomes and agree on tools and details for recommendation to the Board	There was a discussion regarding Board Survey. Since there was no longer a quorum at this time as Renee Podolsky had to leave the meeting early. Committee members who were present decided on moving forward with consensus and then presenting their feedback at the next committee meeting. Below are the items discussed: <ol style="list-style-type: none"> 1. Consensus on Board Survey that questions 18 through 22 should be removed as they pertained to Strategic Planning. 2. Consensus that the Board Survey be conducted Annually 3. Consensus to keep question pertaining to the “Board members having a voice” should remain as part of the whole survey and not a standalone survey 4. Consensus that the ELC Senior Staff should complete the survey
Unfinished Business	None
New Business	None
Matters from the Chair	None
Public Comments	There was no discussion.
Next Meeting	<u>December 5, 2022</u>

Adjourn	Dawn Liberta Adjourned the meeting at 2:02 PM
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These minutes contain the action items of the Board meeting of the Early Learning Coalition of Broward. They do not include all of the Committee's discussions or comments on each matter or issue raised during the meeting. A tape recording of the meeting is held in the Coalition office. Corrections from the Committee will be taken before approval at the next meeting.