



Approved at the May 29, 2019 Governance Committee meeting
 Early Learning Coalition of Broward County
 Governance Committee Meeting Minutes

September 27, 2018 – 1:00 pm
 6301 NW 5th Way, Suite 3400, Fort Lauderdale, FL 33309

Members in Attendance: Michael Asseff, Chair; Mason Jackson

Members Absent: Laurie Sallarulo

Staff in Attendance: Renee Jaffe, CEO; Christine Klima, CAO; Howard Bakalar, COO; Alex Browning, Director of Communications; Irene Ramos, Executive Assistant

Others in Attendance: Jacob Jackson, General Counsel via phone

| Item | Action/Discussion | Follow-up |
|-------------------------|---|-----------|
| Welcome & Call to Order | The Chair called the meeting to order at 1:07 pm. A Roll Call was done and a quorum was established. | |

| | | |
|-------------------|----------------------------------|--|
| Public Comment | There was no comment. | |
| Next Meeting Date | TBD | |
| Adjourn | The meeting adjourned at 2:05pm. | |

These minutes contain the action items of the Governance Committee meeting of the Early Learning Coalition of Broward. They do not include all 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 prior to approval at the next meeting.