



Early Learning Coalition of Manatee County
Governance Committee Meeting Minutes
June 4, 2024, 11:00 am ZOOM

The Early Learning Coalition of Manatee County, Inc. held a Governance Committee Meeting through ZOOM on June 4, 2024, at 10:00 am at 600 8th Avenue West, Palmetto, Florida.

Committee Members Present Zoom

Ms. Christina Riggio
Mr. Zack Kallis
Dr. Michael Mackie
Ms. Misty Ritch

Committee Members Excused

Mr. James Disbro

ELC Executive Staff Present

Mr. Darrell King, CEO
Ms. Kerry Gaylord, COO

ELC Board Liaison

Ms. Hilarie King

These minutes summarize the discussion and action items of the Early Learning Coalition of Manatee County Governance Committee meeting on June 2, 2024.

Welcome and Roll Call

Ms. Christina Riggio, Governance Chair
Mr. Darrell King, CEO, conducted a roll call. The meeting was called to order at 11:13 am with a quorum present.

Citizen Comments

None

Policies Updates

Ms. Kerry Gaylord, Chief Operations Officer

Ms. Gaylord's policy updates were as follows.

- Anti-Fraud 24-25.
 - The Anti-Fraud 24-25 policy locations have been updated on our website in compliance with the Division of Early Learning.
- Fundraising.
 - Updated the policies for consistency, accountability, transparency, and privacy. Language on all fundraising promotion materials and website clearly outlines policy regarding donations/undesigned funds received.

Board Updates

Mr. Darrell King, Chief Executive Officer

Ms. King's Board updates were as follows.

- Gubernatorial Position Application.
 - Ms. Christina Riggio applied on August 18, 2023. AELC staff are pushing for the governor to approve all vacant state-wide ELC appointees simultaneously.
- Board engagement.
 - The SFCD gala hosted on June 1, 2024, demonstrated the increase in board engagement.
 - Tentative dates for Fall tours are underway.

Items for Approval Consent Agenda

- 1) Anti-Fraud 24-25.
- 2) Fundraising.

Upon motion duly made by Ms. Ritch and seconded by Mr. Kallis, the Governance Committee unanimously approved the items for approval on the Consent Agenda.

Approval of Governance Committee Meeting Minutes of November 28, 2023

Upon motion duly made by Dr. Mackie and seconded by Ms. Ritch, the Governance Committee unanimously approved the Governance Committee Meeting Minutes of November 28, 2023.

Old Business

None

New Business

None

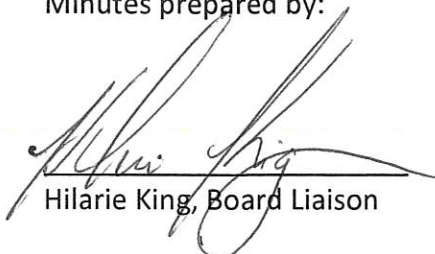
Public Comments

There were no public comments.

Adjournment

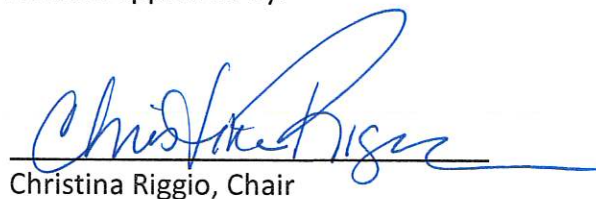
There was no further business before the Governance Committee. The meeting adjourned at 11:27 am.

Minutes prepared by:



Hilarie King, Board Liaison

Minutes approved by:



Christina Riggio, Chair