

Early Learning Coalition of North Florida, Inc.

Executive/Administrative MEETING

Conference Call

Dial 1-888-296-6500 and enter Guest Code 966582

October 12, 2022

10:30 a.m.

ATTENDANCE

Members Present:

Joy Farris, Interim Chair
Aubrie Simpson, Gotham, Vice Chair
Vina Delcomyn, Treasurer
Theresa Little
Michael Siragusa

Members Absent:

Renee Williams, Secretary *excused*

Staff Present:

Dawn Bell, Chief Executive Officer
Marie Hanson, Office Manager

Others Present:

CALL TO ORDER/ROLL CALL

J. Farris called the meeting to order at 10:33 a.m. Roll Call was taken by M. Hanson; quorum was met with 5 of the 6 Exec/Admin committee members in attendance.

PUBLIC COMMENT

No comments.

RETRO APPROVAL OF REVISIONS TO THE 2022-2023 BUDGET FOR EARLY LEARNING COALITION OF NORTH FLORIDA*

1. V. Delcomyn motioned to approve the Retro Approval of Revisions to the 2022-2023 Budget For Early Learning Coalition of North Florida. M. Siragusa seconded the motion. No discussion-motion passed unanimously.

APPROVAL OF SENDING FOUR BOARD MEMBERS TO ATTEND THE NATIONAL SUMMIT ON EDUCATION 2022 CONFERENCE*

2. A. Simpson-Gotham motioned the approval of the Request for sending four Board members to attend the National Summit on Education 2022 Conference. M. Siragusa seconded the motion. No discussion, motion passed unanimously. T. Little recused herself from the vote; memorandum of voting conflict is attached in the Board Packet.

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Exec/Admin Committee COMMENTS

J. Farris suggested that the four Board members attending the National Summit on Education Conference report out at the Board meeting in December.

NEXT MEETINGS

The next scheduled meetings are as follows:

- Exec/Admin Committee: November 2, 2022 10:30 a.m. conference call
- Board Meeting: December 7, 2022, 2:00 p.m. Caddy Shack Restaurant

ADJOURNMENT*

3. M. Siragusa motioned for adjournment at 10:42 a.m.
J. Farris seconded the motion. No discussion, motion passed unanimously.

Minutes Submitted By: Marie Hanson, Office Manager

Approved by: Dawn E. Bell, C.E.O.

APPROVED 12.7.2022