



EXECUTIVE COMMITTEE MEETING AGENDA

December 22, 2016
10:00 a.m.
(Via Teleconference)

ELC Main Office
10 SE Central Parkway, Suite 200, Stuart, FL

*** Items require action**

Mission: Partnering with parents, providers and communities to ensure quality early learning experiences through programmatic and financial support.

Vision: Building Blocks for Educational Success

I. Call to Order, Roll Call, Determination of Quorum	10:00-10:01	Brandon Tucker
II. Adoption of Agenda *	10:01-10:02	Brandon Tucker
III. New Business * A. Discussion and Approval of Interim CEO Salary B. Discussion and Approval of Finance Director Compensation Package (Amended Item)	10:02-10:20	Brandon Tucker
IV. Board Member Comments	10:20-10:22	Brandon Tucker
V. Public Comments	10:22-10:25	Brandon Tucker
VI. Adjournment	10:25	Brandon Tucker

Public comments may be offered at every Early Learning Coalition of Indian River, Martin & Okeechobee Counties Board of Director's or committee meeting. We welcome the opportunity as part of our continuing effort to improve our responsiveness to the needs of the children, families, and community we serve. To present comment, interested parties are asked to complete a Public Comment Card available at the sign-in table, deliver such to the Chair in advance to the Call to Order, and be present during the public comment period. All interested parties are asked to indicate whether the comment is related to the business associated with the specific agenda before the Board/Committee or if the comment is intended for consideration by the Board/Committee at a future meeting. All comments are limited to 3 minutes unless otherwise waived by a majority action of the members present.