The Early Learning Coalition of Manatee County
Governance Committee Meeting Agenda
May 25, 2022, 11:00 AM

I. Welcome Approval and Call to Order

1) Christina Riggio, Chair
2) Roll Call of Committee Members

II. Citizen's Comments-*Comments must be limited to a maximum of 5 minutes per person andconcern only business on the current agenda. If the item concerns a matter, not on the current schedule, comments will be under "Public Comments" at the end of the meeting. Please note if citizens would like to participate in the forum by phone conference, contact ELC at 941-757-2900 for the conference call information.*

III. Policies https://bit.ly/3I9X8KR

1) COOP
2) Anti-Fraud
3) Background Screening Policy
4) PTO Increase

IV. Contract Renewals

1) PCI Nextgen Magazine

V. Approval of Governance Committee Meeting Minutes of March 2, 2022

VI. New Business

VII. Old Business

VIII. Public Comments

Public comments are limited to a maximum of 5 minutes per person. Anyone wishing to speak must complete a Public Comment form and present it to the Executive Assistant beforethe meeting's commencement. An individual may not give their time to another speaker.

IX. Adjournment

X. *Note: During Citizen Comments and Public Comments, there will be no interaction betweenthe Board members and the public.*