



ELC of SWFL Events Committee
Minutes
March 24, 2022
Oasis Restaurant

Purpose: The purpose of the Events Committee is to create and implement events to build a stronger governance board and improve the ELC's presence in the community

Goals:

1. To create events that build relationship both internally and externally.
2. To lead planning and implementation of events

Committee Members: **Marshall Bower** *President/CEO, The Foundation for Lee County Public Schools (chair)*; **Joe Paterno**, *Workforce Development Board*; **Michele King**, *Golisano Children's Hospital of SWFL*;

Committee Members Absent: **Tara Sherrod**, *Director, First Baptist Preschool, Representative of Faith-Based Childcare Providers.*

Staff: **Susan Block**, *CEO*

<u>Agenda Item</u>	<u>Action</u>
Approval of Meeting Minutes, September 14, 2020 & April 27, 2021	Motion to approve the minutes from September 14, 2022, and April 27, 2021, by Marshall Bower; Second by Michele King. Motion approved.
Tentatively Scheduled Business Breakfast – August 5, 2022 The committee discussed components of the upcoming breakfast event: <ul style="list-style-type: none"> • Amran Lluchu, Chief Operating Officer, Lee Health, will be the keynote speaker. Susan Block and Marshall Bower will orient him ahead of the event. • Tentatively, Dr. Mike Martin will be emcee. Marshall Bower will confirm. A back-up suggestion was to have one of the Waterman Talent from WBBH to be the emcee. • The group considered other specific invitations, such as Senator Kathleen Passidomo, incoming Florida Senate President. • ELC staff will be checking into offering a virtual option in addition to the face-to-face breakfast. 	Marshall Bower and Joe Paterno will co-sign a letter to Senator Passidomo.
Next Scheduled Meeting: April 13, 2022	Susan Block will send calendar appointments for the next several months.

Meeting location is noted with the meeting announcement and posted on the ELC's Website: www.elcofswfl.org.

