



ELC of SWFL Events Committee
Minutes
May 12, 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*; **Tara Sherrod**, *Director, First Baptist Preschool, Representative of Faith-Based Childcare Providers*

Committee Members, Absent: **Michele King**, *Golisano Children's Hospital of SWFL*

Staff: **Susan Block**, CEO

<u>Agenda Item</u>	<u>Discussion</u>	<u>Action</u>
Approval of Meeting Minutes, April 13, 2022	The date on the minutes was corrected.	Motion to approve the minutes from May 13, 2022, by Joe Paterno. Second by Marshall Bower. Motion approved.
Update since April 13	Marshall Bower has confirmed Dr. Mike Martin as co-emcee for the event Marshall Bower has confirmed Dr. Mike Martin as co-emcee for the event	<ul style="list-style-type: none"> • • • • • • •
Update from Staff Work Group	Staff completed the walk through at Broadway Palms on May 10 th . Susan Block shared the breakfast options for committee consideration. The group agreed that the Basic Breakfast Buffet would be served. The cost established for the breakfast was \$25.00	

	A streaming option is expected to be a part of the contract. A contract for the date will follow. There is no room charge, only charges for technology.	
Next Scheduled Meeting: June 9, 2022	Meeting ended at 8:40 am.	

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