



ELC of SWFL Events Committee

Meeting Minutes

April 13, 2023

Oasis Restaurant - 2260 Dr Martin Luther King Blvd, Fort Myers, FL 33901

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 relationships both internally and externally.
2. To lead planning and implementation of events

Committee Members:

Tara Sherrod, Committee Chair, Director, First Baptist Preschool, Representative of Faith-Based Childcare Providers

Marshall Bower President/CEO, The Foundation for Lee County Public Schools

Michele King, Golisano Children's Hospital of SWFL

Laura Bright, Chief Advancement Officer, Golisano Children's Museum

Joe Paterno, Retiree.

Staff: Susan Block, CEO; Dr. Melanie Stefanowicz, Incoming ELC CEO

Agenda Item	Discussion	Action
Approval of Meeting Minutes, February 23, 2023	The meeting was called to order at 8:15 a.m. Quorum was established.	Motion to approve by Laura Bright. Second by Joe Paterno. Motion carried.
ELC Open House: April 20, 2023	Final details for the event were reviewed and duties were delegated.	No action required.
Revising the ELC Business Breakfast	Revising the ELC Business Breakfast was discussed to include timeline and proposed October 2023 for the event.	No action required.
Adjournment	Meeting adjourned at 8:50 a.m.	
Next Scheduled Meeting: June 1, 2023		

Meeting location is noted with the meeting announcement and posted on the ELCs website: www.elcofswfl.org



ELC of SWFL Events Committee

Minutes

June 1, 2023

Oasis Restaurant - 2260 Dr Martin Luther King Blvd, Fort Myers, FL 33901

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1. To create events that build relationships both internally and externally.
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Committee Members:

Tara Sherrod, Committee Chair, Director, First Baptist Preschool, Representative of Faith-Based Childcare Providers

Laura Bright, Chief Advancement Officer, Golisano Children's Museum; and

Joe Paterno, Retiree.

Attendees:

Staff: Dr. Melanie Stefanowicz, CEO., Gilda Duran Chief Program officer, Laura Bright, Chief Advancement Officer, Monica Gaddy Administrative Coordinator.

Agenda Item	Discussion	Action
Welcome	The meeting was called to order at 8:20 a.m. Quorum was not established	
Approval of Meeting Minutes, April 13, 2023	Meeting minutes were tabled until 9.7.23 meeting.	
Provider Appreciation: Debrief	The provider appreciation initiative was discussed.	No action required.
ELC Business Breakfast	Planning was discussed but the date has not been determined. Proposed dates are 10/16 and 10/23/2023. Suggested location Broadway Palms Dinner Theater in Ft. Myers FL.	
FY 2024 Events Committee Meeting Calendar	Meeting calendar for the upcoming year was discussed. Next meeting scheduled for 9.7.2023	



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ELC Staff New Year's Celebration	Date suggested is July 29 2023.	
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	The location will be Lakes Park. Event Goal is for families to engage in fun family activities, food, and games. The event will be for the entire family.	
Next Schedule Meeting: TBD	Next meeting scheduled for 9.7.2023	
Adjournment	9:01 a.m.	