



ELC of SWFL Events Committee

Agenda

October 26, 2023

8:30 a.m.

Meeting held in-person at the 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

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

Staff:

Dr. Melanie Stefanowicz, CEO

Gilda Duran, Chief Program Officer

Monica Gaddy, Administrative Coordinator

Agenda Item	Discussion	Action Items
01. Welcome and Updates	Welcome by Tara Sherrod, meeting begin at 8:40 a.m.	
02. Approve: Meeting Minutes: August 31, 2023	Motion to approve 08/31/2023 Meeting minutes approved by Tara Sherrod and seconded by Laura Bright.	
03. Discussion: 2023-2024 board events and fundraising initiatives <ul style="list-style-type: none"> o Ideas o Board Member Retirement 	DPK-12 Readiness alignment Summer Bridge Programs, Parent outreach, and revamping SR match program. Doug Szabo's retirement. The Events Committee is willing to assist. How to say thank you for serving as a Board Member Suggested a lite breakfast cake and coffee. Plaque will be ordered from Fred's awards as this was done for the pervious Board member who have worked with the board.	Seeking sponsors to donate. Create more outreach events. Build Brand awareness, Research events currently established in our community. Researching Coalition Foundations and their rules. Internal Events Professional development

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<p>04. Informational: Staff events: a. Staff ½ day PD on 10/31 b. Thanksgiving Potluck TBD 11/17 c. Staff Full Day PD and Holiday Celebration TBD</p>	<p>Dr. Melanie discussed the upcoming staff meeting on November 1, Suggested to close the lobby so both Naples and Ft. Myers would attend together.</p> <p>Dr. Melanie is also closing the lobby to the public every Friday, but office hours will not change.</p> <p>Office will remain open only lobby closed for ½.</p> <p>The committee suggested the Board Members support staff by attending the upcoming November 17, Thank full giving potluck event. Laura Bright would like to donate pies and would solicit board members to volunteer to provide dessert. activity and provide dessert for all staff.</p>	
<p>05. Next Scheduled Meeting: January 4, 2023, at 8:30 a.m.</p>	<p>Tara Sherrod</p>	
<p>06. Adjournment</p>	<p>Tara Sherrod</p>	