



ELC of SWFL Events Committee (Ad Hoc)
Minutes
January 7, 2019, 8:00 am
Oasis Restaurant, 2260 Martin Luther King Boulevard

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* and **Rita Dellatore**, *Owner/Director, Kid City Early Learning Academy, LLC*

Staff: **Susan Block**, CEO

Absent: **Roger Mercado**, *Director, Lee County Human and Veteran Services, Designee-Lee Board of County Commissioners*

<u>Agenda Item</u>	<u>Actions</u>
Approval of Meeting Minutes, December 5, 2018	Quorum established and the meeting began at 8:10 am. Motion to approve minutes from December 5, 2018 by Michele King; second by Joe Paterno. Motion approved.
Staff Appreciation Event: January 25, 2019 <ul style="list-style-type: none"> • About \$600 has been collected from board members to date. There is a strong response from members willing to volunteer for serving and socializing with staff at the luncheon. Ms. Block is unable to attend the luncheon however, will assign staff in support of board activities. • Victor Mraz made arrangements for a \$10 per person meal from Famous Dave's for the lunch. 	Ms. Block will send a reminder to board members about donations and confirming their intentions to volunteer.
May 2019 Event: <ul style="list-style-type: none"> • To date, Mr. Bower has been unable to discuss the event with the desired keynote speaker. He asked the committee about the priority – time of year or speaker. All agreed that Dr. Martin is the priority; logistics will follow. 	Mr. Bower will speak with Dr. Martin. Mr. Bower will arrange a meeting with Will Prather once we have a date from Dr. Martin.
Schedule Next Committee Meeting <ul style="list-style-type: none"> • This meeting location worked well for the members present. 	Ms. Block will identify a convenient date to include Mr. Mercado and poll the committee on a possible meeting date. The meeting adjourned at 8:44 am.