

## 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 relationship 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	Facilitator	Discussion and Action
01. Welcome and Updates	Tara Sherrod, Chair	
<b>02. <u>Approve</u>:</b> Meeting Minutes: August 31, 2023	Tara Sherrod	
<ul> <li>03. Discussion: 2023-2024 board events and fundraising initiatives</li> <li>Ideas</li> <li>Board Member Retirement</li> <li>Doug Szabo</li> </ul>	Tara Sherrod	
<ul> <li>04. Informational: Staff events:</li> <li>a. Staff ½ day PD on 10/31</li> <li>b. Thanksgiving Potluck TBD 11/17</li> <li>c. Staff Full Day PD and Holiday Celebration TBD</li> </ul>	Tara Sherrod	
<b>05.</b> Next Scheduled Meeting: January 4, 2023, at 8:30 a.m.	Tara Sherrod	
06. Adjournment	Tara Sherrod	