



ELC of SWFL Events Committee (Ad Hoc)
Minutes
October 28, 2019, 8:00 am
Oasis Restaurant, 2260 Martin Luther King Jr. Blvd.

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

Committee Members Absent: **Rita Dellatore**, *Owner/Director, Kid City Early Learning Academy, LLC.*

Staff: **Susan Block**, CEO

<u>Agenda Item</u>	<u>Action</u>
The meeting opened at 8:10 am.	Joe Paterno moved to approve the minutes of August 5, 2019; Michele King seconded. Motion approved
Approval of Meeting Minutes: August 5, 2019.	
5/2020 Event Plan: <ul style="list-style-type: none"> • Program: Similar to last year. Breakfast at the Broadway Palms; a one-hour event. • Date: May 8, 2020. • Speaker: Dr. Martin, as emcee. John Talmage, Lee County Economic Development • Champion Award – ELC will create and implement a process to collect nominations and choose this year's Champion 	<ul style="list-style-type: none"> • Marshall Bower will invite Dr. Martin. • Susan Block will invite John Talmage
Staff Appreciation Event <ul style="list-style-type: none"> • The event, held 10/11/19, was well received by ELC staff who appreciated the board's lunch in recognition of their hard work. 	
Schedule Next Committee Meeting: To be scheduled	Meeting ended at 8:50 am

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