

ELC of SWFL Events Committee Minutes February 23, 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 relationship both internally and externally.
- 2. To lead planning and implementation of events

Committee Members: Tara Sherrod, Director, First Baptist Preschool, Representative of Faith-Based Childcare Providers (chair); Joe Paterno, Workforce Development Board; Michele King, Golisano Children's Hospital of SWFL;. Laura Bright, Chief Advancement Officer, Golisano Children's Museum

Committee Members, Absent: Marshall Bower President/CEO, The Foundation for Lee County Public Schools

Staff: Susan Block, CEO

Agenda Item	<u>Discussion</u>	<u>Action</u>
Approval of Meeting Minutes, September 22, 2022, and January 5, 2023,	The meeting opened at 8:12 am. Quorum established.	Motion to approve the minutes from September 22, 2022, and January 5, 2023, by Laura Bright. Second by Michele King. Motion approved.
Staff Appreciation Event	Details of the planned luncheon were reviewed. Big Shoogs barbeque is being served. Board members will arrive beginning at 11:00 am with lunch to be served at about noon.	
Open House, April 20, 2023	An open house will be held at the ELC Winkler office to say goodbye to Susan Block and welcome Melanie Stefanowicz from 6-8 pm. An invitation will be sent via Constant Contact to ELC Board.	Susan Block will send a "Save the Date" notice to the ELC Board and Staff.

	members, ELC Staff, ELC providers and	Susan Block will talk with Lugeenya
	the community.	about providing committee support for the even
Next Schedule meeting	Meeting ended at 8:37 am	Next meeting scheduled April 13, 2023

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