

ELC of SWFL Events Committee (Ad Hoc) Minutes April 16, 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

Committee Members Absent: Joe Paterno, Workforce Development Board; Michele King, Golisano Children's Hospital of SWFL Rita Dellatore, Owner/Director, Kid City Early Learning Academy, LLC and Roger Mercado, Director, Lee County Human and Veteran Services, Designee-Lee Board of County Commissioners.

Staff: Susan Block, CEO

Agenda Item	<u>Action</u>
Approval of Meeting Minutes, March 4, 2019. The meeting opened at 8:07 am. Mr. Bower and	Tabled. Lack of quorum
Ms. Block reviewed all plans for the 5/10/19 event.	
5/10/19 Event Status:	
 Op-Ed: Was published in the News Press on April 10, 2019. 	
 A video of children from Messina will be shown to lead the Pledge of Allegiance. 	
 Photos and talking points have been gathered in a PowerPoint that will scroll during 	
breakfast.	
 Invitations have been sent electronically; 	
 Invitations are being distributed via social media. 	
Handouts	
 Mr. Bower suggested possible television PSAs and publicity through Florida Weekly. 	
May 2019 Event Agenda:	
Mr. Bower reviewed the draft program.	
Ms. Block will detail board member roles and responsibilities and request support, as	
needed.	
Schedule Next Committee Meeting: To be announced, following the event.	

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

Events Minutes 04.16.19.docx