

ELC of SWFL Events Committee Minutes September 22, 2022 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: 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;. Tara Sherrod, Director, First Baptist Preschool, Representative of Faith-Based Childcare Providers

Staff: Susan Block, CEO

Agenda Item	<u>Discussion</u>	<u>Action</u>
Approval of Meeting Minutes, July 14, 2022	Meeting opened at 8:18 am. Quorum established.	Motion to approve the minutes from July 14, 2022, by Joe Paterno. Second by Marshall Bower. Motion approved.
Update: Business Breakfast, 10/28/22	Currently, 59 are registered. The ELC will continue to use Facebook, Linked-in and the ELC website to advertise. Instagram and Twitter will be used during the week of the event. An updated poster with a QR Code to be distributed. Board members will be asked to share the poster and promote the event.	
Creating a Board Recruitment Event	Board members are needed to assist with recruitment of new board members. Some conversation about this was held	

	without a specific outcome/recommendation.	
Next Schedule meeting	Meeting ended at 8:40 am	Next meetings to be scheduled November 14, 2022, 8:00 am and early January 2023.

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