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.

Committee Members Absent: Tara Sherrod, Director, First Baptist Preschool, Representative of Faith-Based Childcare Providers.

Staff: Susan Block, CEO

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Action</th>
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<tbody>
<tr>
<td>Approval of Meeting Minutes, September 14, 2020 &amp; April 27, 2021</td>
<td>Motion to approve the minutes from September 14, 2022, and April 27, 2021, by Marshall Bower; Second by Michele King. Motion approved.</td>
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Tentatively Scheduled Business Breakfast – August 5, 2022
The committee discussed components of the upcoming breakfast event:
- Amran Lluchu, Chief Operating Officer, Lee Health, will be the keynote speaker. Susan Block and Marshall Bower will orient him ahead of the event.
- Tentatively, Dr. Mike Martin will be emcee. Marshall Bower will confirm. A back-up suggestion was to have one of the Waterman Talent from WBBH to be the emcee.
- The group considered other specific invitations, such as Senator Kathleen Passidomo, incoming Florida Senate President.
- ELC staff will be checking into offering a virtual option in addition to the face-to-face breakfast.

Marshall Bower and Joe Paterno will co-sign a letter to Senator Passidomo.

Next Scheduled Meeting: April 13, 2022
Susan Block will send calendar appointments for the next several months.

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