

ELC of SWFL Events Committee Minutes May 30, 2024 8:30 a.m.

Meeting held in-person at the 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 relationships both internally and externally.
- 2. To lead planning and implementation of events

Committee Members:

Tara Sherrod, Committee Chair, Director, First Baptist Preschool, Representative of Faith-Based Childcare Providers

Laura Bright, Chief Advancement Officer, Golisano Children's Museum **Staff**:

Dr. Melanie Stefanowicz, CEO **Gilda Duran**, Chief Program Officer **Monica Gaddy**, Administrative Coordinator

Agenda Item	Facilitator	Discussion and Action
01. Welcome and Updates:	Tara Sherrod, Chair	Meeting called to order by Committee Chair Tara Sherrod. Attendance Laura Bright Melanie Stefanowicz and Monica Gaddy. Quorum established meeting begin at 8:34 a.m.
02. Approve: Meeting Minutes April 04, 2024	Tara Sherrod	Motion to approve meeting minutes all in favor none opposed, motion carries.
03. Discussion: Teacher appreciation to be recognized quarterly with donated funds from Marco Polo of \$3,500.00	Tara Sherrod	Dr. Melanie presented an idea for teacher appreciation to include teachers from all 4 countries. Ideas for recognition to be determined by CEO Advisory Board and Events Committee. First selection to be made by October 2024. Parameters will be set to confirm Provider is in good standing.
04.Chamber of Commerce Business Breakfast	Tara Sherrod	Idea for downsizing Business Breakfast. Selecting Chamber of commerce in the four counties to serve as the venue. 1. ELC would host the meetings. 2. Invitation would be open to community leaders. 3. Serving continental breakfast

05.Next Scheduled Meeting: TBA, at 8:30 a.m.	Tara Sherrod	Next meeting is scheduled for September 4, 2024, at 8:30 a.m.
06. Adjournment:	Tara Sherrod	Meeting Calendar for YR 24-25 11/06/2024, 01/08/2025, 03/12/2025, 04/30/2025 and 06/11/2025. Meeting adjourned at 9:11 a.m.

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