



ELC of SWFL Events Committee
Minutes
April 27, 2021 4:00 PM
Via Zoom

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: *Joe Paterno, Workforce Development Board and Michele King, Golisano Children's Hospital of SWFL.*

Committee Members Absent: *Marshall Bower President/CEO, The Foundation for Lee County Public Schools (chair); 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

<u>Agenda Item</u>	<u>Action</u>
The meeting opened at 4:02 pm	No quorum was available
Approval of Meeting Minutes: September 14, 2020.	Approval of minutes postponed until 5/20/21.
<u>Discussion: Creating an Alternate Events Plan</u> <u>Consideration of a digital event</u> – In light of ongoing COVID concerns and limitations, coupled with an expected high workload in the coming months, Susan Block discussed the 2021 event with Marshall Bower. He agreed that it would be wise to postpone the event rather than continuing with the plan to hold the event in August 2021. Joe Paterno and Michele King agreed with this plan	Tentative Business Breakfast scheduled at Broadway Palms, 8/5/2022.
<u>Staff Appreciation Event</u> – Originally, the board was going to host a luncheon as it has in the past at the Fort Myers office using donations from board members to underwrite the cost of a luncheon.	The luncheon will be held Friday, June 11 th Michele King will provide the update at the 5/5/21 board meeting including the initial ask for donations from board members.
Meeting adjourned at 4:15 pm	<u>Next Scheduled Meeting</u> <u>May 20, 2021 11:00 am</u>

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