



**GOVERNANCE
COMMITTEE MEETING
AMENDED AGENDA**

Wednesday, January 4, 2017 at 3:00 pm.
6800 N. Dale Mabry, Suite 158
Tampa, Florida 33614
Call-in: 866-866-2244
Access Code: 5194796

I. CALL TO ORDER

- A. Quorum Verification
- B. Approval of Minutes for July 19, 2016 Regular Meeting (Pg. 2)

II. PUBLIC COMMENT I

Individuals wishing to address the Early Learning Coalition of Hillsborough County Board of Directors must complete a Public Comment Request Card and submit it to the official recorder prior to the noticed start time of the meeting. Said comments will be limited to three (3) minutes per individual on a first come, first serve basis, and only at such time as is identified on the official meeting agenda for public comment. All public comment in Public Comment I must pertain to an item on the approved agenda.

III. ACTION ITEMS

IV. DISCUSSION ITEMS

- A. Board Member Applications
- B. Board Member Selection Process
- C. Board Member Attendance, Involvement, and Replacement Procedures
- D. Evaluation of Board Members
- E. Interim Evaluation of New CEO

V. ADJOURNMENT

UPCOMING MEETINGS & EVENTS

- Provider Meeting**- Saturday, January 7, 2017.
- Executive/Finance Committee Meeting**- Monday, January 17, 2017 @ 4 pm.
- Service Delivery & Efficiency Committee Meeting**- Thursday, January 19, 2017 @ 10:00 am.
- ELC Lightning Fundraiser**- Thursday, February 2, 2017.
- IECP Ribbon Cutting**- February 28, 2017 at 5:00 pm.
- Hillsborough Day of Play**- Sunday, March 12, 2017 from 10:00 am – 3:00 pm at Al Lopez Park.
- Hillsborough Day at the Capital**- Wednesday, March 22, 2017 from 11:30 am – 1:00 pm.
- Board of Directors Meeting**-Monday, February 13, 2016 @ 5:30 pm.

