



**BOARD OF DIRECTORS  
MEETING AGENDA-  
Special Meeting**

Thursday, January 18, 2018 at 3:00 pm  
Conference Call

**Call-in: 866-866-2244**

**Access Code: 5194796**

**I. CALL TO ORDER**

A. Patel

**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**

- A. Final Board Approval of Preferred CEO Candidate
- B. Chief Executive Officer Contract

A. Patel  
S. Costner

**IV. ADJOURNMENT**

---

**UPCOMING MEETINGS**

**Communications & Outreach Committee Meeting-** January 18, 2018 at 10:00 am.

**Waitlist Elimination Committee Meeting-** January 19, 2018 at 9:30 am.

**Governance Committee Meeting-** January 22, 2018 at 2:00 pm.

**Executive/Finance Committee Meeting-** January 22, 2018 at 3:00 pm.

**Service Delivery & Efficiency Committee Meeting-** January 30, 2018 at 2:00 pm.

**Board of Director's Meeting-** February 12, 2018 at 3:00 pm.

**Executive/Finance Committee Meeting-** March 26, 2018 at 3:00 pm.

**UPCOMING EVENTS**

**Early Learning Advisory Council Meeting (ELAC)-** January 25, 2018 in Tallahassee.

**Day of Play-**Sunday, February 25, 2018 at Al Lopez Park from 10:00 am to 2:00 pm.

