EARLY LEARNING
COALITION OF HILLSBOROUGH COUNTY

**GOVERNANCE COMMITTEE
MEETING AGENDA**

Monday, March 19, 2018 at 4:00 pm.
6800 N. Dale Mabry, Suite 134
Tampa, Florida 33614
Call-in: 866-866-2244
Access Code: 5194796

I. CALL TO ORDER
    A. Quorum Verification
    B. Approval of Minutes for January 22, 2018 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
    A. Approve Revisions to Board Membership Application   A. Patel

IV. DISCUSSION ITEMS
    A. Review New Board Membership Applicant   A. Patel
   B. Board Member Selection Process   A. Patel

V. ADJOURNMENT

UPCOMING MEETINGS
Executive/Finance Committee Meeting- Monday, March 26, 2018 at 3:00 pm.
Board of Directors Meeting- Monday, April 16, 2018 at 3:30 pm (date & time change)
Welcome Reception for Gordon Gillette- Monday, April 16, 2018 following Board meeting
Executive/Finance Committee Meeting- Monday, May 21, 2018 at 9:00 am (Note: Time change)
Board Retreat- Monday, May 21, 2018 from 10:00 am to 3:00 pm.
Board of Directors Meeting- Monday, June 11, 2018 at 3:00 pm.
UPCOMING EVENTS
Provider Appreciation Event- May 5, 2018
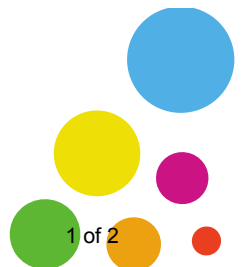
Monday, January 22, 2018 at 2:00 pm.
6800 N. Dale Mabry, Suite 134
Training Room A
Tampa, Florida 33614

MEETING ATTENDANCE
   Facilitator: Dr. Shawn Robinson, Co-Chair

   Committee Members Present:
   Aakash Patel*and Dr. Shawn Robinson

   Committee Members Absent:
   Luke Buzard, Angela Chowning, & Kelley Parris

   ELCHC Staff:
   Steve Costner, Kelley Minney, Karen Perkins

   Other Attendees:

   *Indicates attendance by phone.

CALL TO ORDER
   Quorum Verification
   Dr. Shawn Robinson called the meeting to order at 2:16 pm. Quorum was not established.

   Dr. Shawn Robinson recommended that the agenda items for the Governance Committee meeting
   be moved to the Executive/Finance Committee meeting, which immediately followed at 3:00 pm.

ADJOURNMENT
   The meeting adjourned at 2:21 pm.