



Wednesday, September 5, 2018 at 3:00 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 June 5, 2018 Governance Committee Meeting

**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. Executive Reports**

- A. CEO Report G. Gillette

**IV. ACTION ITEMS**

- A. Board Recruitment G. Gillette

**V. DISCUSSION ITEMS**

- A. By-laws Review G. Gillette
- B. Board Attendance G. Gillette
- C. The Changing Role of the Not for Profit Board M. Gamble

**VI. ADJOURNMENT**

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**UPCOMING MEETINGS**

**Board of Directors Meeting-** Monday, September 17, 2018 at 3:00 pm.

**Executive/Finance Committee Meeting-** Monday, October 15, 2018 at 3:00 pm.

**UPCOMING EVENTS**

