



ELCHC Board of Directors Special Meeting Agenda

Thursday, September 2, 2021

Zoom Meeting

<https://us06web.zoom.us/j/86034303036?pwd=RVRxRDVidnozdz2F4WTIBOTdYTTY3UT09>

Meeting ID: 860 3430 3036

Passcode: 306740



ELCHC Board of Director Special Meeting

Thursday, September 2, 2021

I. CALL TO ORDER

A. Patel

A. Roll call/Quorum

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. CEO REPORT

G. Gillette

A. Ransomware Updates - 3

IV. DISCUSSION ITEMS

V. PUBLIC COMMENT II

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.

VI. ADJOURNMENT

ELCHC BOARD OF DIRECTORS SPECIAL MEETING – September 2, 2021

CEO REPORT

III.A.

ISSUE: Ransomware Updates

NARRATIVE: Gordon Gillette will provide the full Board with an update and the conclusion of the ransomware attack that occurred on July 29, 2021.