



# ELCHC Special Committee Meeting Agenda

November 4, 2021 at 2:45 pm

Zoom Meeting

<https://us06web.zoom.us/j/85754385607?pwd=ekJDbVJMSEx0aTlaNENwbmhFRkFQdz09>

Meeting ID: 857 5438 5607

Passcode: 081715



## ELCHC Special Committee Meeting

### I. WELCOME & INTRODUCTIONS

A. Patel

A. Roll call

### 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. DISCUSSION ITEMS

A. Purpose of the Special Committee of the Board of Directors

G. Myers

A. Purpose of Committee - Review the policies and practices of all areas of agency responsibilities to ensure DEI and the method of doing so.

B. Committee Board Composition – Needs More Diversity

C. Selection of Community Representation by Committee – Committee to identify owners/directors from the Early Learning Community to represent the community for input.

D. Determine meeting dates, times and physical locations – Times and places need to be convenient for community participation.

### IV. PUBLIC COMMENT II

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### V. ADJOURNMENT