



**BOARD OF DIRECTORS  
SPECIAL MEETING  
APPROVED MINUTES**

Friday, September 2, 2021, at 11:00 am  
6302 E. Martin Luther King Jr. Blvd., Suite 100  
Tampa, FL 33619

**MEETING ATTENDANCE**

**Facilitator:** Gordon Gillette, CEO

**Board Members Present:**

Candy Olson\*, Cynthia Chipp\*, Dr. Daphne Fudge\*, Commissioner Gwen Myers\*, Dr. Jacquelyn Jenkins\*, Dr. Lise Fox\*, Dr. Leslene Gordon\*, Sheila Rios\*, Amanda Jae\*, Tracey Brown\*, John Flanagan\*, Adam Giery\*, Kelley Parris\*, Carl Harness\*, Dr. Stephie Holmquist Johnson\*, and Beth Pasek\*

**Board Members Absent:**

Dianne Jacob, Dustin Portillo, Lee Bowers, Luke Buzard, Aakash Patel, and Dr. Shawn Robinson

**ELCHC Staff:**

Lorinda Gamson, Gordon Gillette, Megan Folts, Alison Fraga, Gary Meyer, Rick Rampersad, Kelley Minney, Kiyana Scott, Hanna Goble, Abigail Perez, Helen Sovich, and Sharon Hayes\*

**Other Attendees:**

Tonia Williams\*, Shawntaye Beato\*, Annette Eberhart\*, David Cole\*, Angela Chowning\*, and Alexia Roney\*

*\*Indicates attendance via Zoom meeting platform.*

**CALL TO ORDER**

**Quorum Verification**

A quorum was not present. The meeting was not called to order. The meeting began at 11:39 am.

**PUBLIC COMMENT I**

There was no Public Comment.

**Ransomware Updates**

Gordon Gillette, Chief Executive Officer, provided an update to the Board of Directors on the ransomware attack that occurred on July 29, 2021, that affected the MIP Fund Accounting System.

There was further discussion on the Coalition's communication efforts to affected parties.

**ADJOURNMENT**

The meeting concluded at 12:23 pm.

Read and approved by: Stephanie Holmquist Date: Mar 1, 2022  
*Dr. Stephie Holmquist Johnson, Secretary*