



GOVERNANCE COMMITTEE SPECIAL MEETING APPROVED MINUTES

Thursday, February 17, 2022, at 2:00 pm
Hybrid Meeting
6302 E. Martin Luther King Jr., Blvd., Suite 100
Tampa FL, 33619

MEETING ATTENDANCE

Facilitator: Dr. Shawn Robinson, Chair

Committee Members Present:

Dr. Stephe Holmquist Johnson*, and Dr. Shawn Robinson*

Committee Members Absent:

Luke Buzard, Tracye Brown, and Aakash Patel

ELCHC Staff:

Gordon Gillette*, Kelley Minney*, Kiyana Scott, Helen Sovich*, Rick Rampersad*, Gary Meyers*, and Megan Folts*

Other Attendees:

Kelley Parris* and Dr. Daphne Fudge*

**Indicates attendance by Zoom Meeting platform.*

CALL TO ORDER

Quorum Verification

A quorum was not present. The meeting began at 2:00 pm.

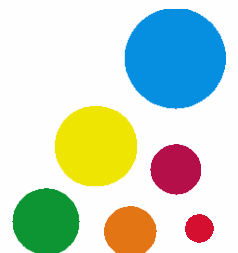
PUBLIC COMMENT

There was no Public Comment.

RFP GOVERNANCE RELATED LEGAL SERVICES

The Governance Committee special meeting was held to review and score the submitted proposals for the Governance Related Legal Services Request for Proposal (RFP) that was released on January 10, 2022. The Coalition received 5 proposals:

1. Gray Robinson
2. Weiss Serota Helfman Cole + Bierman
3. Hill Ward Henderson
4. CivForge Law, P.A.
5. Saxon Gilmore & Carraway, P.A. (sent by email to the Governance Committee)



A quorum was not established for the Committee to vote on a candidate; however, Committee members present, and the CEO discussed each proposal. There was further discussion on Dr. Shawn Robinson presenting the discussion of the highest-scoring proposal to the full Board for approval.

ADJOURNMENT

The meeting concluded at 3:29 pm.

Read and Approved By: Stephanie Holmquist Date: May 5, 2022

Dr. Stephe Holmquist Johnson, Secretary

SH