

# **ELCHC Board of Directors Special Meeting Agenda**

Thursday, July 14, 2022

## I. WELCOME & INTRODUCTIONS

A. Patel

- A. Roll call/Quorum Verification
- B. Pledge of Allegiance

## 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. Statements or remarks must be related only to the business of the Board. Statements or remarks are to be directed towards the Board and not to either a member of the staff or member of the public. Persons addressing the Board shall refrain from statements, remarks, or conduct that is uncivil, vulgar, profane or otherwise disruptive to the conducting of the Board's business.

#### III. ACTION ITEMS

IV. CEO REPORT G. Gillette

#### V. DISCUSSION ITEMS

A. Follow-up to make sure Committee Meetings are scheduled A. Patel

B. New ELCHC Website A. Fraga

VI. PUBLIC COMMENT II

VII. ADJOURNMENT