

Monday, February 13, 2023, at 3:00 pm
Hybrid Meeting
6302 E. Martin Luther King, Jr. Blvd., Suite 100
Tampa, FL 33619

MEETING ATTENDANCE

Facilitator: Aakash Patel, Chair

Committee Members Present:

Aakash Patel*, Lee Bowers*, Dr. Shawn Robinson, Dr. Stephie Holmquist Johnson, and Amanda Jae

Committee Members Absent:

None

Board Members Present:

Kelley Parris*

ELCHC Staff:

Alison Fraga*, Kelley Minney*, Kiyana Scott*, Erica Turchin*, Abigail Perez*

Other Attendees:

Tonia Williams*, and Frazier Carraway

**Indicates attendance by Zoom Meeting platform.*

CALL TO ORDER

Quorum Verification

Noting a quorum was present, Chair Patel called the meeting to order at 3:08 pm.

Approval of November 3, 2022, Executive Committee Special Meeting Minutes

Dr. Shawn Robinson made a motion to approve the November 3, 2022, Executive Committee Special Meeting Minutes. Amanda Jae made a second. The motion carried unanimously.

ACTION ITEMS

A. Approval of the February 20, 2023, Board of Directors Draft Agenda

Amanda Jae made a motion to approve the February 20, 2023, Board of Directors Draft Agenda. Dr. Stephie Holmquist Johnson made a second. The motion carried unanimously.



COMMITTEE REPORTS

Executive Committee

Chair Aakash Patel reported that the October 10, 2022, Executive Committee Meeting was canceled. Chair Patel also reported that the Executive Committee reviewed and discussed the following items on November 3, 2022:

- CEO Employment Agreement
- School Readiness Progressive Enforcement Procedures
- Voluntary Prekindergarten Progressive Enforcement Procedures

Governance Committee

Dr. Stephie Holmquist Johnson reported that the Governance Committee reviewed and discussed the following items:

- Open Private Sector Seats and Upcoming Terms
- Open Treasurer Position on the Board of Directors
- Completion of Annual Board of Directors Forms
- Board Matrix

Service Delivery & Efficiency Committee

Amanda Jae reported that the Service Delivery & Efficiency Committee reviewed and discussed the following items:

- Department of Children and Families (DCF)
- ELCHC Leadership Restructure Update
- American Rescue Plan Act

DISCUSSION ITEMS

Committee Reassignments

Chair Aakash Patel noted that the committees may need to be reassigned if participation continued to be lacking to meet quorum.

PUBLIC COMMENT

None

ADJOURNMENT

Dr. Shawn Robinson made a motion to adjourn the meeting at 4:11 pm. Lee Bowers made a second. The motion carried unanimously.

Read and approved by: Stephanie Holmquist Date: Jul 7, 2023
Dr. Stephie Holmquist Johnson, Secretary






02.13.2023 Executive Committee Meeting Minutes Draft

Final Audit Report

2023-07-07

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