



GOVERNANCE
COMMITTEE
APPROVED MINUTES

Monday, January 30, 2023, at 3:00 pm
Hybrid Meeting
6302 E. Martin Luther King Jr. Blvd. Ste. 100,
Tampa, Florida 33619

MEETING ATTENDANCE

Facilitator: Dr. Stephie Holmquist Johnson

Committee Members Present:

Dr. Daphne Fudge, Adam Giery, Dr. Stephie Holmquist Johnson, Dr. Jodi Marshall, and Dr. Stephie Holmquist Johnson

Committee Members Absent:

ELCHC Staff:

Dr. Fred Hicks, Alison Fraga, Gary Meyer, Kelley Minney, and Kiyana Scott

Other Attendees:

Frazier Carraway

CALL TO ORDER

Quorum Verification

Noting a quorum was present, Committee Chair, Dr. Stephie Holmquist Johnson called the meeting to order at 3:06 pm.

Approval of September 26, 2022, Governance Committee meeting minutes

A motion to approve was made by Aakash Patel. A second was made by Adam Giery. The motion carried unanimously.

ACTION ITEMS

A. Reappointment of Board Member

The Committee discussed Dr. Shawn Robinson's reappointment to the Early Learning Coalition of Hillsborough County (ELCHC) Board of Directors for a second term.

A motion to approve was made by Dr. Daphne Fudge, A second was made by Aakash Patel. The motion carried unanimously.

DISCUSSION ITEMS

A. Open Private Sector Seat/Upcoming Terms

The Committee discussed the open private sector business member position on the ELCHC Board of Directors and how to proceed with the three board membership applications they



received last August for the open seat. Aakash Patel recommended inviting the candidates to the next Board of Directors meeting on February 20, 2023. Mr. Patel also noted that he and Dr. Hicks had met someone recently at the Legislative Inauguration that may be interested in applying for the open position.

Dr. Holmquist Johnson added that the Committee would notify the Board of the open position at the next meeting and requested to include the Matrix in the board agenda packet.

Ms. Kiyana Scott, Social Media, and Resource Development Coordinator asked the Committee if staff could resend the survey to the Board to update the Matrix, to which the Committee agreed. The Committee also requested to advertise the open private sector business position on social media outlets.

B. Open Treasurer Position

The Committee discussed the open Treasurer position on the ELCHC Board of Directors and potential Board members that may be interested in the position.

Dr. Holmquist Johnson reminded D. Fudge and A. Giery to submit their annual Board membership forms. There was a discussion on whether the same annual membership forms were universal throughout the Early Learning Coalitions. The Committee requested copies of other Coalition's annual forms and Executive Director/Chief Executive Officer evaluation forms to review. Dr. Fred Hicks, Chief Executive Officer, stated that he would follow up with Coalitions to ask about obtaining copies of both documents.

C. Board Matrix

The Committee requested sending the Matrix to the Board and to include the board membership application.

The Committee also requested a copy of the ELCHC Bylaws.

PUBLIC COMMENT

There was no Public Comment

ADJOURNMENT

Dr. Daphne Fudge made a motion to adjourn the meeting. A second was made by Adam Giery. The motion carried unanimously.

Meeting was adjourned at 3:57 pm.

Read and approved by: Stephanie Holmquist
Dr. Stephanie Holmquist Johnson

Date: Jul 10, 2023






1.30.2023 Governance Committee Meeting Minutes_Approved

Final Audit Report

2023-07-10

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