



GOVERNANCE COMMITTEE

APPROVED MINUTES

Monday, March 27, 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. Jodi Marshall*, and Dr. Stephie Holmquist Johnson,

Committee Members Absent:

Aakash Patel

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 3:01 pm.

Approval of January 30, 2023, Governance Committee meeting minutes

A motion to approve was made by Dr. Jodi Marshall. A second was made by Dr. Daphne Fudge. The motion carried unanimously.

ACTION ITEMS

A. Vote to recommend Board of Directors Treasurer-Michelle Zieziula

The Committee discussed Ms. Zieziula's application for treasurer.

Dr. Jodi Marshall made a motion to approve the recommendation of Michelle Zieziula for Board Treasurer. A second was made by Adam Giery. The motion carried unanimously.

B. Schedule Board of Directors Sunshine Law Training

The Committee discussed the need for an annual refresher of the Sunshine Law Training. Frazier Carraway, Board of Directors legal counsel stated it would take about 15 minutes.

The Committee recommended a Sunshine Law Training refresher to the entire Board of Directors to the Executive Committee for further consideration.



DISCUSSION ITEMS

A. Open Private Sector Seat/Upcoming Terms

The Committee discussed the open private sector business member positions on the ELCHC Board of Directors.

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

B. Board of Directors Recruitment/Applications

Dr. Holmquist Johnson stated that the 3 applications received to date were in the packet for review.

C. Resignation of Board Member Dustin Portillo

The Committee discussed exit surveys for Board Members stepping down from a seat on the board to gain an understanding and improve on Board Members experiences. The Committee also discussed the limitations that the Sunshine Law places on getting to know Board Members.

The Committee also discussed previous Board Members who stepped down from the Board for various reasons. How to recognize previous Board Members for their contribution to the Board without a budget was also discussed.

PUBLIC COMMENT

There was no Public Comment

ADJOURNMENT

Citing no further business, Chair Dr. Stephe Holmquist Johnson asked the Committee for a motion to adjourn the meeting.

Dr. Daphne Fudge made a motion to adjourn the meeting at 3:37 pm. A second was made by Adam Giery. The motion carried unanimously.

Read and approved by: Stephanie Holmquist May 24, 2023
Dr. Stephe Holmquist Johnson, Secretary *Date*






3.27.2023 Governance Committee Meeting Minutes_Unapproved

Final Audit Report

2023-05-24

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