



ELCHC Executive Committee Meeting Agenda Packet

Monday, August 14, 2023 at 3:00 pm

6302 E. Dr Martin Luther King Jr Blvd., Suite 100, Tampa, FL 33619

<https://us06web.zoom.us/j/87532242821?pwd=WGhnZDY5TIRWYUpxaE9hei9VTnZxQT09>

Meeting ID: 875 3224 2821

Passcode: 266215



ELCHC Executive Committee Meeting Agenda Packet

Monday, August 14, 2023

I. CALL TO ORDER

A. Patel

A. Roll Call/Quorum Verification

II. PUBLIC COMMENT

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.

III. ACTION ITEMS

A. Patel

A. Approval of the June 12, 2023 Executive Committee Meeting Minutes - 3

B. Approval of the August 21, 2023 Draft Board of Directors Agenda Packet - 7

IV. COMMITTEE REPORTS

A. Patel

A. Governance Committee - 9

B. Finance Committee - 55

C. Service Delivery & Efficiency Committee - 56

D. Development Committee - 57

V. CEO Report

F. Hicks

A. \$315 Million Dollar ARPA Update - 58

B. Survey to Providers

C. CEO Evaluation

VI. DISCUSSION ITEMS

A. Patel

VII. ANNOUNCEMENT

A. Next, Executive Committee Regular Meeting is scheduled for October 9, 2023

VIII. ADJOURNMENT

A. Patel



EXECUTIVE COMMITTEE
UNAPPROVED MINUTES

Monday, June 12, 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, Amanda Jae*, Lee Bowers*, Dr. Shawn Robinson, Michelle Zieziula and Dr. Stephe Holmquist Johnson

Committee Members Absent:

None

Board Members Present:

Kelley Parris*

ELCHC Staff:

Dr. Fred Hicks, Gary Meyer, Sabrina Ruiz, Kiyana Scott* and Nancy Will

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 3:00 pm.

Approval of April 10, 2023, Executive Committee Regular Meeting

Dr. Shawn Robinson made a motion to approve the April 10, 2023, Executive Committee Regular Meeting Minutes. Amanda Jae made a second. The motion carried unanimously.

Approval of April 26, 2023, Executive Committee Special Meeting

Dr. Shawn Robinson made a motion to approve the April 26, 2023, Executive Committee Special Meeting Minutes. Lee Bowers made a second. The motion carried unanimously.

Approval of February 13, 2023, Executive Regular Committee Meeting

Dr. Shawn Robinson made a motion to approve the March 16, 2023, Executive Committee Regular Meeting Minutes. Amanda Jae made a second. The motion carried unanimously.

ACTION ITEMS

- A. Approval of June 26, 2023, Board of Directors Meeting Draft Agenda
There was a discussion that Chair Patel would not be in attendance for the Board of Directors Annual Meeting scheduled for June 26. The Committee also discussed the importance of achieving quorum before Thursday, June 15.

Dr. Shawn Robinson made a motion to approve the June 26, 2023, Board of Directors Meeting draft agenda. Dr. Stephie Holmquist Johnson made a second. The motion carried unanimously.

COMMITTEE REPORTS

Governance Committee

Dr. Stephie Holmquist Johnson reported that the Governance Committee met on May 22, 2023 to review and discuss the following:

- Recommendation from the Governance Committee to bring forward to the Executive Committee both Dr. Daira Avila Barakat and Mr. Derek Zitko for Board Membership.
- Board Matrix and the importance of utilizing the information to assist in recruiting future board members.
- Updated Organizational Chart to include salaries.
- ELCHC Committee Members for FY 2023-2024
- CEO Evaluation
- The Governance Committee decided not to change the order of Robert's Rules as brought up for consideration for meetings that did not reach a quorum. The board attorney, Frazier Carraway along with the Committee agreed to end discussion on this subject.

Finance Committee

Lee Bowers reported that the Finance Committee met on June 5, 2023, to review, discuss and approve the following:

- Fiscal year 2024 Budget-as presented by Gary Meyer, Chief Financial Officer
- Approval of allocation of fund to Brandz, for promotional items
- Approval of allocation of funds to Brandz, for printed materials
- Approval of allocation of funds to the Early Childhood Council 2023-2024

Gary Meyer, Chief Financial Officer, informed the Executive Committee that the FY24 VPK budget shows a decrease due to discontinuation of the \$15.00/hour supplement on page 44 of the agenda packet. Mr. Meyer went on to report that DEL is getting feedback from the Coalitions through the AELC on how the School Readiness resources must be allocated.

There was discussion on the need to increase the special needs and inclusion work including hiring more ELCHC staff to assist in these efforts.

There was Committee discussion on the school district's contract being the same for the new fiscal year in the amount of \$245,000. Dr. Fred Hicks, CEO of ELCHC reported that when services were brought in-house there was a 5- year plan already in place to decrease

funding as the years progressed.

There was additional discussion on meeting the needs of special needs children.

Service Delivery & Efficiency Committee

Chair Amanda Jae reported that the Service Delivery & Efficiency Committee met on June 8, 2023, to review and discuss the following items:

- Introduction to the new ELCHC Directors
- ARPA World Class Workforce Updates
- VPK & SR 2023-2024 Enrollment Numbers
- Update on the success of Director CoP events
- Provider Spotlight!
- Day of Play

There was Committee discussion on the security of centers and that many providers used ARPA funds to help secure their centers (i.e. video cameras, fencing, and new door locks).

Development Committee

Chair Dr. Shawn Robinson reported that the Development Committee met on May 17, 2023, to review and discuss the following items:

- Resource Development Department Updates
- The Early Learning Coalition of Hillsborough County (ELCHC) Education of Young Children Summit

Dr. Robinson reported a significant increase in the number of impressions to ELCHC's website using social media influencers in addition to advertising including at locations such as Winn Dixie and movie theatres. There was discussion on ensuring that the community was aware of the services the coalition provides and how families can access services.

Dr. Robinson reported that the format of the Young Children's Summit shifted towards developing long-term partnerships with business leaders rather than a fundraising style of an event.

Alison Fraga, Chief Development Officer reported that a key component of the Summit will be on the conversations taking place at the tables with the help of facilitators. Mrs. Fraga shared the importance of business leaders understanding what the Coalition does and how it shapes the future of the Hillsborough Community.

There was Committee discussion on invitations sent out and question of whether the Board of Directors invitations had been sent out. Mrs. Fraga noted that on June 19th invitations would be distributed.

There was an additional Committee discussion on the companies that were contacted for sponsorship and participation in the Young Children's Summit. Mrs. Fraga stated she would note the recommendations that were made by Committee Members.

CEO Dr. Fred Hicks highlighted the following items:

- Summer Boost Update
- Legislative Focus: Dr. Hicks reported there is a recommended move from federal poverty income level for eligibility for School Readiness to State median income.
- VPK PM3: Dr. Hicks reported historically, 50% of children are ready for kindergarten however there are early indications that number could be as high as 70%. Mr. Hicks also shared that the first 30-days of kindergarten will be telling for PM3 scores.
- Children’s Summit 2023 Update: There was Committee discussion on additional organizations and state leaders to invite to the Summit.

DISCUSSION ITEMS

Appropriation of Funds

Committee Member, Dr. Stephie Holmquist Johnson, suggested that a playbook be created to find out what organizations and causes the ELCHC is financially supporting. Dr. Holmquist Johnson suggested that follow-up to the ELCHC financial support is critical as well as the success of the organization and/or the specific projects funded.

Committee Member, Dr. Shawn Robinson shared that every year the same companies/organizations are supported by the Coalition, and it would be good to be provided updates.

ADJOURNMENT

Dr. Stephie Holmquist Johnson made a motion to adjourn the meeting at 4:28 pm. Dr. Shawn Robinson made a second. The motion carried unanimously.

Read and approved by: _____ Date: _____

Dr. Stephie Holmquist Johnson, Secretary



ELCHC Board of Directors Meeting Annual Agenda Packet_Draft

Monday, August 21, 2023

I. WELCOME & INTRODUCTIONS

S. Robinson

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

II. CONSENT AGENDA

S. Robinson

The "consent agenda" is a single agenda item typically addressed first after convening the board meeting and establishing that a quorum is present. The consent agenda encompasses all the routine, pro forma and noncontroversial items that the Board needs to vote on.

- A. August 21, 2023 Board of Directors Meeting Agenda
- B. June 26, 2023, Board of Directors Annual Meeting Minutes

III. PUBLIC COMMENT

S. Robinson

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.

IV. CHAIRMAN'S REPORT

S. Robinson

- A. Mission Moment
- B. Committee Appointments
- C. Board Contact Information Form
- D. Board Matrix 2023

V. ACTION ITEMS

- A. Approval of the allocation of funds to contract with Roebuck Technologies for Information Technology Managed Services

F. Hicks

VI. COMMITTEE REPORTS

- A. Executive Committee
- B. Governance Committee
- C. Finance Committee
- D. Service Delivery and Efficiency Committee
- E. Development Committee

S. Robinson

S. Holmquist
Johnson
L. Bowers/C.
Harness
A. Jae

S. Robinson

VII. FINANCIAL REPORT

G. Meyer

- A. FY 2023 Financials through June 30, 2023 Budget to Actual

VIII. CEO REPORT

F. Hicks

- A. \$315 Million Dollar ARPA Update
- B. Survey to Providers
- C. CEO Evaluation

IX. ANNOUNCEMENT

S. Robinson

A. Next, Board of Directors Meeting is scheduled for October 16, 2023

X. ADJOURNMENT

S. Robinson

ELCHC EXECUTIVE COMMITTEE REGULAR MEETING – August 14, 2023

Governance

ITEM IV.A.

ISSUE: Governance Committee Report

NARRATIVE: The Governance Committee met on July 31, 2023, to review and discuss:

- Board of Directors Membership (Application attached)
- Board Matrix
- CEO Report
- The next Governance Committee meeting is scheduled for September 25, 2023

(46 pages)



Please type or print clearly

PERSONAL INFORMATION

Casanova

Gino

Last Name

First Name

Middle

[Redacted]

DOB: mm/dd/yyyy

Employer/Affiliation Shumaker Advisors

Title Chief of Staff

[Redacted]

Street Address

[Redacted]

City/State/Zip Code

[Redacted]

Phone

Mobile

Fax

Email Address:

[Redacted]

Are you a parent?

Y

N

If yes, ages of Children

6 and 2

Is your employer

a private, for-profit enterprise,

a community based non-profit organization

Other (please specify):

COMMUNITY/CIVIC INVOLVEMENT

Please list up to five community, civic, professional, business, and other organizations of which you are or have been a member.

Organization Name	Dates of Membership	Position(s) Held
Greater Tampa Chamber of Commerce	2013-Present	Policy Committee Member
Bay Area Bridge Builders	2022-Present	
Connections Job Development	2008-2015	Finance Chair
Big Brothers Big Sisters	2008-2012	

STATEMENT OF INTEREST (Use additional pages or cover letter if needed)

What is your educational background?

Yale University - BA, Political Science - 2006

University of South Florida, MBA, 2020

What experience do you have working with young children and families?

As a father of two young children, working with kids has become more and more important to me. In previous jobs, I had the opportunity to lead our Community Involvement team, which included working to provide affordable healthcare options and healthy food options to children and families. I also served as a Big Brother for Big Brothers/Big Sisters.

How would the ELCHC benefit from your involvement on the Board?

I've served on boards throughout most of my life and can lend the perspective of someone with kids in the age-range of those served by the ELC. I have also been the Finance Chair of boards which has helped me hone skills in helping to keep organizations prudent with funding. At work, I create and maintain annual budgets, so I have a lot of experience in dispersing dollars. I also worked in the FL Legislature, so I understand the weight and importance of making the most of State or Federal dollars.

Do you, a relative of yours, or your business affiliation, now or within the prior 2 years, have or had direct or indirect ownership of more than 5% of the total assets or income from the Division of Early Learning (DEL), Department of Children & Families (DCF), Department of Education (DOE), an Early Learning Coalition (ELC), a District School's Pre-K program, or an ELC's fiscal agent, service provider, contractor, or subcontractor? (Florida Rules 6M-9.110 Requirements & Criteria for Early Learning Coalitions).

No Yes If yes, please explain:

On which committees would you be interested in serving?

- Governance
- Finance
- Legislative Affairs
- Service Delivery & Efficiency
- Provider Review Hearing
- Development

Please list three (3) references:

Name	Phone Number	Email	Professional/Personal
[Redacted]	[Redacted]	[Redacted]	[Redacted]
[Redacted]	[Redacted]	[Redacted]	[Redacted]
[Redacted]	[Redacted]	[Redacted]	[Redacted]

Federal and State law requires this Coalition to reflect representation of the local community by race, gender, ethnicity, and other characteristics.

Gender Identity:	<input checked="" type="checkbox"/> Male	Race/Ethnicity:	<input type="checkbox"/> Native American, American Indian, or Alaska Native
	<input type="checkbox"/> Female		<input type="checkbox"/> Asian or Asian American
	<input type="checkbox"/> Transgender		<input type="checkbox"/> Black or African American
	<input type="checkbox"/> Non- binary		<input type="checkbox"/> Native Hawaiian or Other Pacific Islander
	<input type="checkbox"/> Does not disclose		<input type="checkbox"/> White or Caucasian
			<input checked="" type="checkbox"/> Hispanic, Latino or Spanish
			<input type="checkbox"/> Other
			<input type="checkbox"/> Unknown
Age Range:	<input type="checkbox"/> 18-24	<input type="checkbox"/> 25-35	
	<input checked="" type="checkbox"/> 35-44	<input type="checkbox"/> 45-54	
	<input type="checkbox"/> 55-64	<input type="checkbox"/> 65 or Above	
	<input type="checkbox"/> Does not disclose		
Are you a person living with a disability?	<input type="checkbox"/> Yes	<input type="checkbox"/> Does not disclose	
	<input checked="" type="checkbox"/> No		
Have you ever served or now serve in active duty in any of the U.S. Armed Forces?	<input type="checkbox"/> Yes	<input type="checkbox"/> Does not disclose	
	<input checked="" type="checkbox"/> No		

COMMITMENT AND OPERATIONAL STATEMENTS

Time Commitment: Serving on the Early Learning Coalition of Hillsborough County will require a commitment of time including regular coalition meetings, committee involvement, reading and becoming educated about many aspects of early childhood development and school readiness.

Employment: The school readiness legislation states that nominated members must be from the private sector, and neither they nor their families may earn an income from the early education or child care industry.

Conflict of Interest: Conflict of interest may occur when an item is presented for a vote that will directly affect you, your employer, or another organization you are involved with. Conflict of interest rules generally require you to disclose the conflict and abstain from discussion or voting on the matter.

Government in the Sunshine: The Early Learning Coalition of Hillsborough County is a legislatively mandated group and will operate following the rules and guidelines of "Government in the Sunshine".

My signature below confirms my understanding of these requirements and my agreement for application for membership to the Early Learning Coalition of Hillsborough County.

Gino Casanova

Digitally signed by: Gino Casanova
DN: CN = Gino Casanova email = gino.casanova@gmail.com C = AD
Date: 2023.06.13 10:19:14 -04'00'

6/13/23

Applicant Signature

Date

Application forms may be completed in full and submitted to:

Nancy Will, Executive Assistant
Early Learning Coalition of Hillsborough County
6302 E. Dr. Martin Luther King Jr. Blvd., Ste 100
Tampa, FL 33619
Email: nwill@elchc.org
Website: www.elchc.org
Telephone: (813) 515-2340 ext. 170

Gino Casanova

239.826.9863 | Wesley Chapel, FL | gino.casanova@gmail.com | linkedin.com/in/ginocasanova

CORE COMPETENCIES

- Operational Management
- Business Development
- Strategic Planning
- Community Relations
- Government Affairs
- Public Relations
- External Affairs
- Due Diligence
- SOPs
- Team Building & Management
- Revenue Growth
- Budget Management
- Negotiations
- Talent Development
- Procurement

PROFESSIONAL WORK EXPERIENCE

SHUMAKER ADVISORS

Chief of Staff

2022 – Present

- Oversees and drives the work of the Shumaker Advisors team consisting of 20+ team members/staff
- Serves as a consultant and thought partner to the Chief Executive Office
- Strategically delegates authority, empowering team members to do their jobs well, while increasing the lines of communication, productivity, and revenue.
- Manages staff and the day to day administrative work of the team
- Creates and executes strategies for increase in revenue, talent acquisition, client development, and firm growth

COPYPRESS

Vice President, Business Development

2020 – 2022

- Managed the sales team overseeing 2 direct reports and an outsource lead generation 3rd party organization, leading in the development and implementation of strategies for business development, sales, and new client acquisition
- Developed strategic infrastructure for short and long-term operational plans, creating procedures for business development, including running a sales team, managing third-party vendors, and hiring and training new sales staff
- Established and implemented innovative sales and business development processes for a \$15M business, turning leads into sales
- Maintained all management duties remotely during the COVID global pandemic, continuing to problem solve and grow business to ensure company success

ADVENTHEALTH

Director, Non-Acute Service Line Development

2018 – 2019

- Oversaw 3 people collaborating with various other departments, building new outpatient service lines into the hospital, ensuring the placement of appropriate talent needed to manage new processes
- Constructed infrastructure for new lines of business, including legal, financial, and operational aspects through advance care, determining if it should be in house or outsourced, vetting the possible partners to ensure success, and implementing strategic operations, making sure the team achieved their goals for the \$20M projected revenue
- Prepared business plans for new outpatient service lines, resulting in initializing 3 outpatient imaging centers, 2 ambulatory surgery centers, and 5 mixed-use operational retail centers, including locating properties, vetting partners, hiring staff to run the operations, and setting up operational systems (SOPs)
- Planned for expansion of new business ventures, developing short and long-term strategic and operational plans, and recruiting and hiring needed team leads and doctors
- Negotiated the acquisition of a \$4M Mobile Mammography business, overseeing the due diligence process to integrate into the system, expanding current outpatient imaging services

Director, Administrative and Governmental Affairs

2014 – 2019

- Directly responsible for a staff of 10, managing administrative services, office management, and operational activities of Government Affairs
- Selected by the CEO to serve as interim head of departments, including leading the Divisional Fundraising Foundation Team, propelling fundraising, and increasing contributions by \$500K compared to the previous year
- Responsible for managing all office personnel, including directors, managers, coordinators, and administrative assistants, vetting the onboarding process to ensuring successful hires
- Developed and maintained an annual divisional budget of \$5M, ensuring the following efficient cost-saving procedures
- Constructed strategic patronage opportunities, directing \$10M+ annually into the community through sponsorships and community benefits, realizing the organizational charitable mission goals, and increasing brand awareness
- Created infrastructure for expanded divisional leadership with the CEO, developing new departments, consolidating responsibilities, and establishing the governing leadership team for the West Florida Division
- Supervised 3 expansions of the division office, brokering and negotiating office space lease deals and new construction, successfully tripling divisional employment size
- Led in External Affairs endeavors, developing and strengthening strategic relationships with influential business members, members of the civic community, and elected officials, elevating the capital of the brand exponentially and raising company stature within the community
- Continued to serve as a lobbyist, maintaining legislative relationships to advocate on behalf of the hospital system

Regional Manager, Governmental Affairs

2012 – 2014

- Established a political strategy to defeat specific harmful recurring legislation, ending 6 years of a negative financial impact on the organization, and successfully lobbying to pass bills with positive effects
- Implemented a corporate effort for political fundraising, generating \$100K annually to fund company PAC, and solidifying the organization within the political arena
- Solicited \$4M+ of state funds from the Florida State Budget, utilizing the money to finance various hospital ongoing projects
- Expedited hospital advancement, utilizing government contracts for building, construction, permitting, and traffic projects

THE FLORIDA LEGISLATURE

Legislative Aide, Office of State Senator Mike Fasano, District 11

2006 – 2012

- Served as liaison between the Senator and the finance committee staff, helping to balance the \$75B Florida State Budget concerning Criminal Justice, Transportation, and Economic Development
- Researched, created, drafted, tracked, and presented legislation, helping to pass 100+ bills to become Florida law
- Managed all of the constituent services, resulting in the re-election of the Senator with an overwhelming 80%+ of the vote each term

EDUCATION

YALE UNIVERSITY
Bachelor of Arts in Political Science

THE UNIVERSITY OF SOUTH FLORIDA
Master of Business Administration (MBA)

Board of Directors Diversity Matrix

BAKA, Larissa
 BAKARAT, Daria
 BOYDSE, Lee
 BROWN, Tracie M.
 CAPPY, Cynthia
 FOX, Debra
 FUDGE, Dr. Daphne
 GIBBY, Adam
 HOLMQUIST JOHNSON, Dr. Stephanie
 JAE, Amanda
 JENKINS, Dr. Deborah
 MARSHALL, Dr. John
 MYERS, Lowell Commissioner
 NEWMAN, Allison
 PARRIS, Kelley
 PASCAL, Beth
 PATEL, Ashish M.
 RABURN, Melissa
 ROBINSON, Dr. Shawn
 WARD, George
 ZARUDA, Michelle
 ZITO, Derek

Board Tenure (Yr joined)	2023	2023	2019	2016	2019	2018	2016	2019	2018	2020	2014	2021	2020	2022	2019	2014	2022	2009	2022	2022	2023	
Areas of Expertise/Leadership Qualities																						
Architectural/Engineering																						X
Community Development									X			X				X	X					X
Community Volunteer					X				X			X							X			X
Education	X			X	X	X	X	X	X	X		X				X	X					X
Entrepreneur		X			X				X								X					X
Finance/Accounting																						X
Government										X					X							X
Healthcare		X												X								X
Hospitality																						
Human Resources								X														
Insurance								X														
Investment Management/Banking																						
Legal																				X	X	
Management																						
Manufacturing/Industrial																						
Marketing, Public Relations, Media	X															X					X	
Non-profit									X													X
Real Estate, Construction, Property & Facilities																	X					
Technology										X												X
Other							X			X							X					X
Resources																						
Money to give								X		X												X
Access to money								X														
Access to other resources (foundations, corporate support)								X	X							X						X
Availability for active participation (connection/introduction to network, grant writing)	X	X		X	X				X	X		X		X	X	X	X	X	X	X	X	X
Community Connections																						
Religious organizations		X			X		X		X		X					X	X			X	X	
Community Service Organization								X	X	X				X				X	X		X	X
Corporate								X	X							X	X					X
Education	X			X	X	X	X	X	X	X		X							X		X	X
Media								X	X							X						X
Political								X	X							X						X
Philanthropy								X	X	X						X				X	X	
Social/Fraternal Organization				X				X	X							X				X	X	
Small business		X						X	X							X				X	X	X
Social services								X							X	X						X
Other																						X
Core Competencies																						
Visionary				X		X	X	X	X	X		X				X	X		X	X	X	X
Accountability				X	X	X	X	X	X	X						X	X		X	X	X	X
Organizational learning				X	X	X	X	X	X	X						X	X		X	X	X	X
Understanding of mission, vision, values	X			X	X	X	X	X	X	X		X		X		X	X		X	X	X	X
Strategic thinking	X	X		X	X	X	X	X	X	X		X		X		X	X		X	X	X	X
Using data, problem-solving	X	X		X	X	X	X	X	X	X					X	X			X	X	X	X
Accurate reporting, transparency		X		X	X	X	X	X	X	X						X	X			X	X	X
Scanning for new information				X	X	X	X	X	X	X						X	X			X	X	X
Integrating learning, generalizing to new situations				X		X	X	X	X	X						X	X			X	X	X
Age																						
18-24																						
25-34																						
35-44		X								X						X	X					
45-54	X						X					X							X			X
55-64				X	X				X							X					X	X
65 or above						X																
Gender																						
Female	X	X		X	X	X	X		X	X		X		X		X	X		X	X	X	X
Male																X			X			X
Transgender																						
Non-binary																						
Other																						
Race/Ethnicity																						
Native American, American Indian, or Alaska Native																X						
Asian or Asian American																						
Black or African American				X	X		X													X		
Native Hawaiian or Other Pacific Islander																						
White or Caucasian						X			X	X		X		X		X			X	X	X	X
Hispanic, Latino or Spanish	X	X																				
Other																						
Parent																						
Yes	X	X		X	X	X	X		X	X		X		X		X	X		X	X	X	X
No										X						X	X					
Age of Child(ren)																						
Under 10		X			X					X				X					X			X
11-15							X												X			X
16-21	X			X								X									X	X
22-26																				X	X	X
27 or above				X		X																X
Persons living with a disability																						
Yes																						
No	X	X		X	X	X	X		X	X		X		X		X	X		X	X	X	X
Served or Currently Serving in the U.S Armed Forces																						
Yes																						X
No	X	X		X	X	X	X		X	X		X		X		X	X		X	X	X	X
Geographic Area of residency - Hillsborough County																						
North	X			X	X	X															X	
South		X								X		X				X						
East									X					X					X			X
West																						X
Central				X															X			
Does not reside in Hillsborough County																X						

#1

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Thursday, February 16, 2023 5:37:18 PM
Last Modified: Thursday, February 16, 2023 5:42:50 PM
Time Spent: 00:05:31
IP Address: 192.35.61.189

Page 1

Q1 **Male**

Please indicate your gender

Q2 **Black or African American**

Please indicate your race-ethnicity(ies). Select all that apply.

Q3 **45-54**

Please select your age

Q4 **No**

Are you a person living with a disability?

Q5 **No**

Have you ever served or now serve in active duty in any of the U.S. Armed Forces?

Q6 **Yes**

Are you a parent?

Q7 **22-26**

If you are a parent, please select your child(ren)'s age range:

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Q8 **Central**

Please select the general geographic area of Hillsborough County of where you reside:

Q9
Please select your area(s) of Expertise/Leadership Qualities. Select all that apply:

Community Volunteer,
Education,
Legal

Q10
What resources are you able to assist the ELCHC with? Select all that apply:

Availability for active participation
(connection/introduction to network, grant writing, etc..)

Q11
Which of the following community connections do you have? Select all that apply:

Community Service Organization,
Education

Q12
Please select your core competencies. Select all that apply:

Visionary,
Organizational learning,
Understanding of mission, vision, values,
Strategic thinking,
Using data, problem-solving,
Integrating learning, generalizing to new situations

Q13
Select the Committee(s) that you are interested in participating on:

Development Committee,
Provider Review Hearing Committee

Q14
What is your name?

First Name

Shawn

Last Name

Robinson

Q15
Date completed.

Date / Time

02/16/2023

#2

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Thursday, February 16, 2023 5:42:30 PM
Last Modified: Thursday, February 16, 2023 5:45:51 PM
Time Spent: 00:03:20
IP Address: 104.28.94.227

Page 1

Q1 Female

Please indicate your gender

Q2 White or Caucasian

Please indicate your race-ethnicity(ies). Select all that apply.

Q3 45-54

Please select your age

Q4 No

Are you a person living with a disability?

Q5 No

Have you ever served or now serve in active duty in any of the U.S. Armed Forces?

Q6 Yes

Are you a parent?

Q7 16-21

If you are a parent, please select your child(ren)'s age range:

Page 19 of 60

Q8 South

Please select the general geographic area of Hillsborough County of where you reside:

Q9

Education

Please select your area(s) of Expertise/Leadership Qualities. Select all that apply:

Q10

**Availability for active participation
(connection/introduction to network, grant writing, etc.,)**

What resources are you able to assist the ELCHC with? Select all that apply:

Q11

Education

Which of the following community connections do you have? Select all that apply:

Q12

**Visionary,
Understanding of mission, vision, values,
Strategic thinking**

Please select your core competencies. Select all that apply:

Q13

Governance Committee

Select the Committee(s) that you are interested in participating on:

Q14

What is your name?

First Name

Jodi

Last Name

Marshall

Q15

Date / Time

02/16/2023

Date completed.

#3

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Thursday, February 16, 2023 6:18:39 PM
Last Modified: Thursday, February 16, 2023 6:21:34 PM
Time Spent: 00:02:54
IP Address: 47.203.28.117

Page 1

Q1 **Female**
Please indicate your gender

Q2 **White or Caucasian**
Please indicate your race-ethnicity(ies). Select all that apply.

Q3 **35-44**
Please select your age

Q4 **No**
Are you a person living with a disability?

Q5 **No**
Have you ever served or now serve in active duty in any of the U.S. Armed Forces?

Q6 **Yes**
Are you a parent?

Q7 **10 and under**
If you are a parent, please select your child(ren)'s age range:

Q8 **South**
Please select the general geographic area of Hillsborough County of where you reside:

Q9

Please select your area(s) of Expertise/Leadership Qualities. Select all that apply:

- Community Development,
- Community Volunteer,
- Education,
- Another option not listed here:
- Faith Baith - Religious

Q10

What resources are you able to assist the ELCHC with? Select all that apply:

- Access to other resources (foundations, corporate support, etc.,)
- ,
- Availability for active participation (connection/introduction to network, grant writing, etc.,)

Q11

Which of the following community connections do you have? Select all that apply:

- Religious Organizations,
- Community Service Organization,
- Education,
- Philanthropy

Q12

Please select your core competencies. Select all that apply:

- Visionary,
- Accountability,
- Understanding of mission, vision, values,
- Using data, problem-solving,
- Integrating learning, generalizing to new situations

Q13

Select the Committee(s) that you are interested in participating on:

- Governance Committee,
- Finance Committee,
- Service Delivery & Efficiency Committee,
- Development Committee,
- Legislative Affairs Committee,
- Provider Review Hearing Committee

Q14

What is your name?

First Name
Last Name

Amanda
Jae

Q15

Date / Time

02/16/2023

Date completed.

#4

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Thursday, February 16, 2023 11:22:57 PM
Last Modified: Thursday, February 16, 2023 11:27:16 PM
Time Spent: 00:04:19
IP Address: 47.200.12.59

Page 1

Q1 **Female**

Please indicate your gender

Q2 **Black or African American**

Please indicate your race-ethnicity(ies). Select all that apply.

Q3 **55-64**

Please select your age

Q4 **No**

Are you a person living with a disability?

Q5 **No**

Have you ever served or now serve in active duty in any of the U.S. Armed Forces?

Q6 **Yes**

Are you a parent?

Q7 **10 and under**

If you are a parent, please select your child(ren)'s age range:

Q8 **North**

Please select the general geographic area of Hillsborough County of where you reside:

Q9

Please select your area(s) of Expertise/Leadership Qualities. Select all that apply:

**Community Volunteer,
Education,
Entrepreneur**

Q10

What resources are you able to assist the ELCHC with? Select all that apply:

I prefer not to answer this question

Q11

Which of the following community connections do you have? Select all that apply:

**Religious Organizations,
Education**

Q12

Please select your core competencies. Select all that apply:

Accountability

Q13

Select the Committee(s) that you are interested in participating on:

**Governance Committee,
Provider Review Hearing Committee**

Q14

What is your name?

First Name

Cynthia

Last Name

Chipp

Q15

Date completed.

Date / Time

02/16/2023

#5

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Sunday, February 19, 2023 2:28:29 PM
Last Modified: Sunday, February 19, 2023 2:30:59 PM
Time Spent: 00:02:29
IP Address: 167.78.4.21

Page 1

Q1 **Female**
 Please indicate your gender

Q2 **White or Caucasian**
 Please indicate your race-ethnicity(ies). Select all that apply.

Q3 **35-44**
 Please select your age

Q4 **No**
 Are you a person living with a disability?

Q5 **No**
 Have you ever served or now serve in active duty in any of the U.S. Armed Forces?

Q6 **Yes**
 Are you a parent?

Q7 **10 and under**
 If you are a parent, please select your child(ren)'s age range:

Q8 **East**
 Please select the general geographic area of Hillsborough County of where you reside:

Q9

Please select your area(s) of Expertise/Leadership Qualities. Select all that apply:

**Government,
Healthcare**

Q10

What resources are you able to assist the ELCHC with? Select all that apply:

**Availability for active participation
(connection/introduction to network, grant writing, etc..)**

Q11

Which of the following community connections do you have? Select all that apply:

Community Service Organization

Q12

Please select your core competencies. Select all that apply:

**Understanding of mission, vision, values,
Strategic thinking**

Q13

Select the Committee(s) that you are interested in participating on:

**Finance Committee,
Development Committee**

Q14

What is your name?

First Name

Allison

Last Name

Nguyen

Q15

Date completed.

Date / Time

02/19/2023

#6

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Tuesday, February 21, 2023 9:38:19 AM
Last Modified: Tuesday, February 21, 2023 9:42:22 AM
Time Spent: 00:04:03
IP Address: 174.211.166.2

Page 1

Q1 **Female**

Please indicate your gender

Q2 **White or Caucasian**

Please indicate your race-ethnicity(ies). Select all that apply.

Q3 **55-64**

Please select your age

Q4 **No**

Are you a person living with a disability?

Q5 **No**

Have you ever served or now serve in active duty in any of the U.S. Armed Forces?

Q6 **No**

Are you a parent?

Q7 **Respondent skipped this question**

If you are a parent, please select your child(ren)'s age range:

Q8 **East**

Please select the general geographic area of Hillsborough County of where you reside:

Q9

Please select your area(s) of Expertise/Leadership Qualities. Select all that apply:

**Education,
Entrepreneur,
Government**

Q10

What resources are you able to assist the ELCHC with? Select all that apply:

**Money to give,
Access to money,
Access to other resources (foundations, corporate support, etc.),
,
Availability for active participation (connection/introduction to network, grant writing, etc.)**

Q11

Which of the following community connections do you have? Select all that apply:

**Community Service Organization,
Corporate,
Education,
Media,
Political,
Philanthropy,
Small business**

Q12

Please select your core competencies. Select all that apply:

**Visionary,
Accountability,
Organizational learning,
Understanding of mission, vision, values,
Strategic thinking,
Using data, problem-solving,
Accurate reporting, transparency,
Scanning for new information,
Integrating learning, generalizing to new situations**

Q13

Select the Committee(s) that you are interested in participating on:

Governance Committee

Q14

What is your name?

First Name

Stephie

Last Name

Holmquist Johnson, Ph.D.

Q15

Date / Time

02/21/2023

Date completed.

#7

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Tuesday, February 21, 2023 11:25:02 AM
Last Modified: Tuesday, February 21, 2023 11:28:30 AM
Time Spent: 00:03:28
IP Address: 136.226.80.82

Page 1

Q1 Female

Please indicate your gender

Q2 White or Caucasian

Please indicate your race-ethnicity(ies). Select all that apply.

Q3 65 or above

Please select your age

Q4 No

Are you a person living with a disability?

Q5 No

Have you ever served or now serve in active duty in any of the U.S. Armed Forces?

Q6 Yes

Are you a parent?

Q7 27 or above

If you are a parent, please select your child(ren)'s age range:

Q8 Central

Please select the general geographic area of Hillsborough County of where you reside:

Q9

Please select your area(s) of Expertise/Leadership Qualities. Select all that apply:

**Community Development,
Hospitality,
Marketing, Public Relations, Media,
Real Estate, Construction, Property & Facilities**

Q10

What resources are you able to assist the ELCHC with? Select all that apply:

Access to money

Q11

Which of the following community connections do you have? Select all that apply:

**Community Service Organization,
Corporate,
Philanthropy,
Social Services**

Q12

Please select your core competencies. Select all that apply:

**Visionary,
Accountability,
Understanding of mission, vision, values,
Strategic thinking,
Integrating learning, generalizing to new situations**

Q13

Select the Committee(s) that you are interested in participating on:

Governance Committee

Q14

What is your name?

First Name

Dianne

Last Name

Jacob

Q15

Date completed.

Date / Time

02/21/2023

#8

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Friday, February 24, 2023 11:02:59 AM
Last Modified: Friday, February 24, 2023 11:13:39 AM
Time Spent: 00:10:40
IP Address: 35.141.147.152

Page 1

Q1 Female

Please indicate your gender

Q2 White or Caucasian

Please indicate your race-ethnicity(ies). Select all that apply.

Q3 55-64

Please select your age

Q4 No

Are you a person living with a disability?

Q5 No

Have you ever served or now serve in active duty in any of the U.S. Armed Forces?

Q6 Yes

Are you a parent?

Q7 22-26

If you are a parent, please select your child(ren)'s age range:

Q8 North

Please select the general geographic area of Hillsborough County of where you reside:

Q9

Please select your area(s) of Expertise/Leadership Qualities. Select all that apply:

**Healthcare,
Legal,
Marketing, Public Relations, Media**

Q10

What resources are you able to assist the ELCHC with? Select all that apply:

Money to give

Q11

Which of the following community connections do you have? Select all that apply:

**Religious Organizations,
Philanthropy,
Social/Fraternal Organization,
Small business,
Another option not listed here:
Medical practice/hospital**

Q12

Please select your core competencies. Select all that apply:

**Accountability,
Organizational learning,
Understanding of mission, vision, values,
Using data, problem-solving,
Accurate reporting, transparency,
Integrating learning, generalizing to new situations**

Q13

Select the Committee(s) that you are interested in participating on:

Legislative Affairs Committee

Q14

What is your name?

First Name

Stacie

Last Name

Ward

Q15

Date completed.

Date / Time

02/24/2023

#9

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, March 20, 2023 2:44:54 PM
Last Modified: Monday, March 20, 2023 2:49:52 PM
Time Spent: 00:04:57
IP Address: 131.247.244.15

Page 1

Q1 Female

Please indicate your gender

Q2 White or Caucasian

Please indicate your race-ethnicity(ies). Select all that apply.

Q3 65 or above

Please select your age

Q4 No

Are you a person living with a disability?

Q5 No

Have you ever served or now serve in active duty in any of the U.S. Armed Forces?

Q6 Yes

Are you a parent?

Q7 27 or above

If you are a parent, please select your child(ren)'s age range:

Q8 North

Please select the general geographic area of Hillsborough County of where you reside:

Q9

Education

Please select your area(s) of Expertise/Leadership Qualities. Select all that apply:

Q10

What resources are you able to assist the ELCHC with? Select all that apply:

Access to other resources (foundations, corporate support, etc.,)

Availability for active participation (connection/introduction to network, grant writing, etc.,)

Q11

Education

Which of the following community connections do you have? Select all that apply:

Q12

Please select your core competencies. Select all that apply:

Visionary,

Understanding of mission, vision, values,

Strategic thinking,

Using data, problem-solving

Q13

Service Delivery & Efficiency Committee

Select the Committee(s) that you are interested in participating on:

Q14

What is your name?

First Name

Lise

Last Name

Fox

Q15

Date / Time

03/20/2023

Date completed.

#10

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, March 20, 2023 2:44:41 PM
Last Modified: Monday, March 20, 2023 2:50:27 PM
Time Spent: 00:05:46
IP Address: 168.254.225.131

Page 1

Q1 **Female**

Please indicate your gender

Q2 **Black or African American**

Please indicate your race-ethnicity(ies). Select all that apply.

Q3 **55-64**

Please select your age

Q4 **No**

Are you a person living with a disability?

Q5 **No**

Have you ever served or now serve in active duty in any of the U.S. Armed Forces?

Q6 **Yes**

Are you a parent?

Q7 **16-21,**
27 or above

If you are a parent, please select your child(ren)'s age range:

Q8 **Central**

Please select the general geographic area of Hillsborough County of where you reside:

Q9

Education

Please select your area(s) of Expertise/Leadership Qualities. Select all that apply:

Q10

**Availability for active participation
(connection/introduction to network, grant writing, etc.,)**

What resources are you able to assist the ELCHC with? Select all that apply:

Q11

**Education,
Social/Fraternal Organization**

Which of the following community connections do you have? Select all that apply:

Q12

**Visionary,
Accountability,
Organizational learning,
Understanding of mission, vision, values,
Strategic thinking,
Using data, problem-solving,
Accurate reporting, transparency,
Scanning for new information,
Integrating learning, generalizing to new situations**

Please select your core competencies. Select all that apply:

Q13

**Governance Committee,
Service Delivery & Efficiency Committee,
Legislative Affairs Committee**

Select the Committee(s) that you are interested in participating on:

Q14

What is your name?

First Name

Tracye

Last Name

Brown

Q15

Date / Time 03/20/2023

Date completed.

#11

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, March 20, 2023 3:46:51 PM
Last Modified: Monday, March 20, 2023 4:36:10 PM
Time Spent: 00:49:18
IP Address: 72.186.233.178

Page 1

Q1 **Female**

Please indicate your gender

Q2 **White or Caucasian**

Please indicate your race-ethnicity(ies). Select all that apply.

Q3 **55-64**

Please select your age

Q4 **No**

Are you a person living with a disability?

Q5 **No**

Have you ever served or now serve in active duty in any of the U.S. Armed Forces?

Q6 **Yes**

Are you a parent?

Q7 **16-21,**
22-26,
27 or above

If you are a parent, please select your child(ren)'s age range:

Q8 **West**

Please select the general geographic area of Hillsborough County of where you reside:

Q9

Please select your area(s) of Expertise/Leadership Qualities. Select all that apply:

- Architectural/Engineering,
- Community Development,
- Community Volunteer,
- Education,
- Entrepreneur,
- Government,
- Non-profit,
- Technology,
- Another option not listed here:
Organizational Development & Behavior, Workforce Development

Q10

What resources are you able to assist the ELCHC with? Select all that apply:

- Access to other resources (foundations, corporate support, etc.,)
- Availability for active participation (connection/introduction to network, grant writing, etc.,)

Q11

Which of the following community connections do you have? Select all that apply:

- Community Service Organization,
- Corporate,
- Education,
- Media,
- Political,
- Philanthropy,
- Small business,
- Social Services

Q12

Please select your core competencies. Select all that apply:

- Visionary,
- Accountability,
- Organizational learning,
- Understanding of mission, vision, values,
- Strategic thinking,
- Using data, problem-solving

Q13

Select the Committee(s) that you are interested in participating on:

**Governance Committee,
Finance Committee,
Development Committee**

Q14

What is your name?

First Name

Michelle

Last Name

Zieziula

Q15

Date completed.

Date / Time

03/20/2023

#12

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Tuesday, March 21, 2023 11:57:37 AM
Last Modified: Tuesday, March 21, 2023 12:01:25 PM
Time Spent: 00:03:48
IP Address: 155.190.20.7

Page 1

Q1 **Male**

Please indicate your gender

Q2 **Black or African American**

Please indicate your race-ethnicity(ies). Select all that apply.

Q3 **55-64**

Please select your age

Q4 **No**

Are you a person living with a disability?

Q5 **No**

Have you ever served or now serve in active duty in any of the U.S. Armed Forces?

Q6 **No**

Are you a parent?

Q7 **Respondent skipped this question**

If you are a parent, please select your child(ren)'s age range:

Q8 **North**

Please select the general geographic area of Hillsborough County of where you reside:

Q9

Government

Please select your area(s) of Expertise/Leadership Qualities. Select all that apply:

Q10

Access to other resources (foundations, corporate support, etc.,)

What resources are you able to assist the ELCHC with? Select all that apply:

Q11

**Political,
Social Services**

Which of the following community connections do you have? Select all that apply:

Q12

**Visionary,
Organizational learning,
Understanding of mission, vision, values,
Strategic thinking**

Please select your core competencies. Select all that apply:

Q13

Finance Committee

Select the Committee(s) that you are interested in participating on:

Q14

What is your name?

First Name

Carl

Last Name

Harness

Q15

Date / Time

03/21/2023

Date completed.

#13

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Tuesday, March 21, 2023 4:28:19 PM
Last Modified: Tuesday, March 21, 2023 4:32:28 PM
Time Spent: 00:04:09
IP Address: 192.35.61.37

Page 1

Q1 **Female**

Please indicate your gender

Q2 **Hispanic, Latino or Spanish**

Please indicate your race-ethnicity(ies). Select all that apply.

Q3 **45-54**

Please select your age

Q4 **No**

Are you a person living with a disability?

Q5 **No**

Have you ever served or now serve in active duty in any of the U.S. Armed Forces?

Q6 **Yes**

Are you a parent?

Q7 **16-21**

If you are a parent, please select your child(ren)'s age range:

Q8 **North**

Please select the general geographic area of Hillsborough County of where you reside:

Q9

Please select your area(s) of Expertise/Leadership Qualities. Select all that apply:

**Education,
Marketing, Public Relations, Media**

Q10

What resources are you able to assist the ELCHC with? Select all that apply:

**Availability for active participation
(connection/introduction to network, grant writing, etc..)**

Q11

Which of the following community connections do you have? Select all that apply:

Education

Q12

Please select your core competencies. Select all that apply:

**Understanding of mission, vision, values,
Strategic thinking,
Using data, problem-solving**

Q13

Select the Committee(s) that you are interested in participating on:

Governance Committee

Q14

What is your name?

First Name

Larissa

Last Name

Baia

Q15

Date completed.

Date / Time **03/21/2023**

#14

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, April 17, 2023 4:25:55 PM
Last Modified: Monday, April 17, 2023 4:28:57 PM
Time Spent: 00:03:01
IP Address: 129.222.252.129

Page 1

Q1 **Female**

Please indicate your gender

Q2 **White or Caucasian**

Please indicate your race-ethnicity(ies). Select all that apply.

Q3 **35-44**

Please select your age

Q4 **No**

Are you a person living with a disability?

Q5 **No**

Have you ever served or now serve in active duty in any of the U.S. Armed Forces?

Q6 **Yes**

Are you a parent?

Q7 **10 and under,**

If you are a parent, please select your child(ren)'s age range: **11-15**

Q8 **East**

Please select the general geographic area of Hillsborough County of where you reside:

Q9

Please select your area(s) of Expertise/Leadership Qualities. Select all that apply:

Real Estate, Construction, Property & Facilities,

Another option not listed here:

Agriculture

Q10

What resources are you able to assist the ELCHC with? Select all that apply:

Availability for active participation (connection/introduction to network, grant writing, etc.,)

Q11

Which of the following community connections do you have? Select all that apply:

Religious Organizations,

Corporate

Q12

Please select your core competencies. Select all that apply:

Strategic thinking,

Accurate reporting, transparency

Q13

Select the Committee(s) that you are interested in participating on:

Provider Review Hearing Committee

Q14

What is your name?

First Name

Melissa

Last Name

Raburn

Q15

Date completed.

Date / Time

04/17/2023

#15

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Tuesday, April 18, 2023 11:25:45 AM
Last Modified: Tuesday, April 18, 2023 11:32:39 AM
Time Spent: 00:06:53
IP Address: 174.211.96.88

Page 1

Q1 **Female**

Please indicate your gender

Q2 **White or Caucasian**

Please indicate your race-ethnicity(ies). Select all that apply.

Q3 **55-64**

Please select your age

Q4 **No**

Are you a person living with a disability?

Q5 **No**

Have you ever served or now serve in active duty in any of the U.S. Armed Forces?

Q6 **No**

Are you a parent?

Q7 **Respondent skipped this question**

If you are a parent, please select your child(ren)'s age range:

Q8 **I do not reside in Hillsborough County**

Please select the general geographic area of Hillsborough County of where you reside:

Q9

Government

Please select your area(s) of Expertise/Leadership Qualities. Select all that apply:

Q10

I prefer not to answer this question

What resources are you able to assist the ELCHC with? Select all that apply:

Q11

Social Services

Which of the following community connections do you have? Select all that apply:

Q12

Please select your core competencies. Select all that apply:

**Accountability,
Strategic thinking,
Using data, problem-solving,
Integrating learning, generalizing to new situations**

Q13

Provider Review Hearing Committee

Select the Committee(s) that you are interested in participating on:

Q14

What is your name?

First Name

Beth

Last Name

Pasek

Q15

Date / Time

04/18/2023

Date completed.

#16

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Tuesday, July 18, 2023 7:42:01 AM
Last Modified: Tuesday, July 18, 2023 7:44:52 AM
Time Spent: 00:02:51
IP Address: 172.109.153.100

Page 1

Q1 **Male**
 Please indicate your gender

Q2 **White or Caucasian**
 Please indicate your race-ethnicity(ies). Select all that apply.

Q3 **45-54**
 Please select your age

Q4 **No**
 Are you a person living with a disability?

Q5 **Yes**
 Have you ever served or now serve in active duty in any of the U.S. Armed Forces?

Q6 **Yes**
 Are you a parent?

Q7 **10 and under,**
11-15,
16-21,
22-26
 If you are a parent, please select your child(ren)'s age range:

Q8 **East**
 Please select the general geographic area of Hillsborough County of where you reside:

Q9

Please select your area(s) of Expertise/Leadership Qualities. Select all that apply:

**Community Development,
Community Volunteer,
Education,
Government,
Healthcare,
Human Resources,
Marketing, Public Relations, Media**

Q10

What resources are you able to assist the ELCHC with? Select all that apply:

**Access to other resources (foundations, corporate support, etc.,)
,
Availability for active participation (connection/introduction to network, grant writing, etc.,)**

Q11

Which of the following community connections do you have? Select all that apply:

**Religious Organizations,
Community Service Organization,
Corporate,
Education,
Small business**

Q12

Please select your core competencies. Select all that apply:

**Visionary,
Accountability,
Organizational learning,
Understanding of mission, vision, values,
Strategic thinking,
Accurate reporting, transparency,
Integrating learning, generalizing to new situations**

Q13

Select the Committee(s) that you are interested in participating on:

**Development Committee,
Legislative Affairs Committee**

Q14

What is your name?

First Name **DEREK**

Last Name **ZITKO**

Q15

Date / Time **07/18/2023**

Date completed.

#17

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Tuesday, July 18, 2023 10:54:54 AM
Last Modified: Tuesday, July 18, 2023 10:57:59 AM
Time Spent: 00:03:04
IP Address: 47.207.43.33

Page 1

Q1 **Female**
 Please indicate your gender

Q2 **Hispanic, Latino or Spanish**
 Please indicate your race-ethnicity(ies). Select all that apply.

Q3 **35-44**
 Please select your age

Q4 **No**
 Are you a person living with a disability?

Q5 **No**
 Have you ever served or now serve in active duty in any of the U.S. Armed Forces?

Q6 **Yes**
 Are you a parent?

Q7 **10 and under**
 If you are a parent, please select your child(ren)'s age range:

Q8 **South**
 Please select the general geographic area of Hillsborough County of where you reside:

Q9

Please select your area(s) of Expertise/Leadership Qualities. Select all that apply:

**Entrepreneur,
Healthcare**

Q10

What resources are you able to assist the ELCHC with? Select all that apply:

**Availability for active participation
(connection/introduction to network, grant writing, etc.)**

Q11

Which of the following community connections do you have? Select all that apply:

**Religious Organizations,
Small business**

Q12

Please select your core competencies. Select all that apply:

**Strategic thinking,
Accurate reporting, transparency**

Q13

Select the Committee(s) that you are interested in participating on:

**Finance Committee,
Service Delivery & Efficiency Committee,
Legislative Affairs Committee**

Q14

What is your name?

First Name

Last Name

Daira

Barakat

Q15

Date completed.

Date / Time

07/18/2023

ELCHC EXECUTIVE COMMITTEE REGULAR MEETING – August 14, 2023

Finance

ITEM IV.B.

ISSUE: Finance Committee Report

NARRATIVE: The Finance Committee was scheduled to meet on August 7, 2023, to review and discuss:

- Financial Report Budget to Actual ending June 30, 2023, however quorum was not established, and the meeting was canceled.
- The next Finance Committee meeting is scheduled for October 2, 2023.

ELCHC EXECUTIVE COMMITTEE REGULAR MEETING – August 14, 2023

Service Delivery & Efficiency

ITEM IV.C.

ISSUE: Service Delivery & Efficiency Committee Report

NARRATIVE: The Service Delivery & Efficiency Committee met on July 20, 2023, to review and discuss:

- Provider Spotlight!
- Upcoming Events for Providers and/or Families
- CEO Report
- The next meeting of the Service Delivery & Efficiency Committee is scheduled for September 14, 2023.

ELCHC EXECUTIVE COMMITTEE REGULAR MEETING – August 14, 2023

Development

ITEM IV.D.

ISSUE: Development Committee Report

NARRATIVE: The Development Committee met on July 19, 2023, to review and discuss:

- Resource Development Department Updates
- Education of Young Children Summit
- Host Committee Update
- The next meeting of the Development Committee is scheduled for September 6, 2023.

ELCHC EXECUTIVE COMMITTEE REGULAR MEETING – August 14, 2023

CEO

ITEM V.

ISSUE: CEO Report

NARRATIVE: CEO Report

- \$315 Million Dollar ARPA Update
- Survey to Providers
- CEO Evaluation

(3 pages)

\$315 Million Update



ARPA Early Learning Discretionary Grant Program

Authority: Section 53, 2023-239, Laws of Florida

Grant funds may be used for the following purposes:

- Increasing/building the supply of childcare
- Training, professional learning activities, and workforce initiatives
- Local initiatives/pilot projects to improve kindergarten readiness
- Community outreach and family engagement
- Mental health supports
- Equipment, supplies, classroom/childcare materials
- Curriculum
- Business administration computer software
- School readiness learning computer software

\$315 Million Update



ARPA Early Learning Discretionary Grant Program

Authority: Section 53, 2023-239, Laws of Florida

Next Steps & Tentative Timelines

- **July 2023:** DEL is currently tightening up final decision points and next step will route through DOE Senior Leadership (allow approximately 3 weeks for routing)
- **End of July/early August:** Tentative Release Program Guidance, which includes applications and funding levels
- **Mid-End of August (Three Weeks after Application Release):** Application Due Date
- **End of August/Early September (Five Days from submission of a completed application):** DEL review and approval
- **Early September:** Revised NOA