



ELCHC Governance Committee Meeting Agenda Packet

Monday, September 25, 2023 at 3:00 pm

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

<https://us06web.zoom.us/j/88020390477?pwd=bjNqbFJMeWloY3dYZnFsTGNGbTdQdz09>

Meeting ID: 880 2039 0477

Passcode: 298363



ELCHC Governance Committee Meeting Agenda Packet

September 25, 2023

I. CALL TO ORDER

Dr. Stephe
Holmquist
Johnson,
Chair

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.

Dr. Holmquist
Johnson

III. ACTION ITEMS

A. Approval of July 31, 2023, Meeting Minutes - 3

B. Recommendation for Reappointment of Adam Giery to the Board of Directors - 5

Dr. Holmquist
Johnson

IV. DISCUSSION ITEMS

A. Board of Directors, Private Sector Business -Open Seat

B. CEO Evaluation Results

C. Provider Representation on the Board of Directors

D. Provider Nominations (Timeline) - 9

Dr. Holmquist
Johnson

V. CEO REPORT

A. \$305 Million Dollar ARPA Update

B. Survey to Providers

C. CEO Evaluation (DEL form)

D. Legislative Coordination (Tampa Chamber of Commerce & HCPS)

Dr. Fred Hicks

VI. ANNOUNCEMENT

A. Next, meeting of the ELCHC Governance Committee is on January 29, 2024 - 10

Dr. Holmquist
Johnson

VII. ADJOURNMENT

Dr. Holmquist
Johnson

Monday, July 31, 2023, at 3:00 pm
Hybrid Meeting
6302 E. Martin Luther King Jr. Blvd., Suite 100
Tampa, FL 33619

MEETING ATTENDANCE

Facilitator: Dr. Stephie Holmquist Johnson, Chair

Committee Members Present:

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

BOARD MEMBERS PRESENT:

Kelley Parris* and Michelle Zieziula*

Committee Members Absent:

None.

ELCHC Staff:

Abigail Perez*, Nancy Will, Dr. Frederick Hicks, and Dennis Hebert

Other Attendees:

Tonia Williams*, Frazier Carraway

**Indicates attendance via Zoom meeting platform.*

CALL TO ORDER

Quorum Verification

Noting a quorum had been established, Chair Holmquist Johnson called the meeting to order at 3:00 pm.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

A. Approval of July 31, 2023, Meeting Minutes

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

DISCUSSION ITEMS

A. Board of Directors Membership

Dr. Stephe Holmquist Johnson noted the applications received were included in the agenda packet and opened the floor for discussion.

The committee discussed both candidates whose applications had been received, Mr. Gino Casanova and Dr. Chamain Moss-Torres.

Adam Giery made a motion to recommend Mr. Gino Casanova to the full board for membership to the Early Learning Coalition of Hillsborough County (ELCHC) Board of Directors. Dr. Jodi Marshall seconded. The motion carried unanimously.

B. Board Matrix

Dr. Stephe Holmquist Johnson shared the importance of continuing to use the Board Matrix as a gauge for future membership of the Board of Directors to ensure the Board reflects the community it serves.

CEO REPORT

Dr. Frederick Hicks reported on the following:

A. \$315 Million Dollar Update

Dr. Hicks reported that the portion of the \$315 million dollars (approved for coalitions in the state of Florida) for the ELCHC is estimated between \$28-\$33 million dollars.

B. Survey to Providers

Dr. Hicks shared some ideas as to how to find what providers need are so that with the approved portion of funding these needs can be met. The committee went on to discuss various methods of data collection so that the Coalition would have a better understanding of needs. Dr. Hicks shared several needs he has been personally asked for while on his weekly in-person visits to centers around the county.

C. CEO Evolution (DEL form)

Dr. Hicks asked Board Members to complete CEO evaluation as soon as possible.

ANNOUNCEMENT

Dr. Stephe Holmquist Johnson announced the next meeting of the ELCHC Governance Committee is on September 25, 2023

ADJOURNMENT

Citing no further business, Aakash Patel made a motion to adjourn the meeting at 3:47 pm. Dr. Daphne Fudge made a second. The motion carried unanimously.

Read and approved by: _____

Dr. Stephe Holmquist Johnson, Secretary

Date



Please type or print clearly



Giery

Adam

Last Name

First Name

Middle



DOB: mm/dd/yyyy

Employer/Affiliation **Strategos Group**

Title **Managing Partner**



City/State/Zip Code



Phone

Mobile

Fax

Email Address: **agiery@strategosgroup.com**

Are you a parent? Y N If yes, ages of Children _____

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
ELCHC	2019-2023	Board Member
TEDx South Howard Avenue	2023	Host
Super Bowl LV Legacy Committe	2021	Committee Member
Entrepreneurs Organization	2019-2021	Member

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

What is your educational background?

I believe in the foundational value of early childhood education. The market perception of "day care" vs. learning has long diluted the impact of this industry. My professional endeavours are the advancement of the American education system. This role is my attempt to support our earliest learners in our local community.



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

As a parent, this is my other full time job. Prior to parenthood, I worked as a classroom educator from 2006-2008. I hold a BS & MA in education related fields.

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

My role is to support good governance, ensure the ELCHC leadership are empowered to lead, and advance our presence in the Tampa Bay community.

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
Luke Buzard	813-422-3908		Personal
Vance Aloupis	305-989-6008		Personal/Professional
Chris Hart	850-228-3902		Personal/Professional

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 checked="" type="checkbox"/> White or Caucasian
			<input 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 checked="" type="checkbox"/> Does not disclose	
	<input 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.

Adam Giery

Applicant Signature

09/20/23

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@elhc.org
Website: www.elhc.org
Telephone: (813) 515-2340 ext. 170

ELECTION PROCESS TIMELINE

The timeline for conducting the nominations and elections is as follows:

ELECTION ACTIVITY	DEADLINE
<p>NOMINATIONS</p> <p>Link to the voting site will be posted at: http://www.elchc.org/providers</p> <p>Communications through Provider Notes, Social Media, and Website.</p> <p><i>(Only nominations received within the dates and times indicated will be included on the final ballot of candidates.)</i></p>	<p>Nominations will open on: Tuesday, October 3, 2023, at 8:30 am EST</p> <hr/> <p>Nominations will close on: Tuesday, October 24, 2023, at 3:00 pm EST</p> <p><i>(Only nominations received within the dates and times indicated will be included on the final ballot of candidates.)</i></p> <p>ALL CANDIDATE APPLICATIONS/PROFILES CAN BE REVIEWED PRIOR TO VOTING AT: http://www.elchc.org/providers</p>
<p>VOTING</p> <p><i>(Only votes received within the dates and times voting opens and closes will be counted as cast.)</i></p> <p>Link to voting site will be posted at: http://www.elchc.org/providers</p>	<p>Voting will open on Tuesday, November 14, 2023, at 8:30 am EST</p> <hr/> <p>Voting will close on Tuesday, December 5, 2023, at 3:00 pm EST</p>
<p>ELECTION RESULTS ANNOUNCED AT GOVERNANCE COMMITTEE MEETING</p>	<p>Monday, January 29, 2024</p>
<p>ELECTION RESULTS RATIFIED BY BOARD OF DIRECTORS</p>	<p>Monday, February 19, 2024</p>
<p>FIRST MEETING OF NEW DIRECTORS</p>	<p>Monday, February 19, 2024, at 3:00 pm</p>



FY 2023-2024 MEETING SCHEDULE

GOVERNANCE COMMITTEE MEETING SCHEDULE

Monday, July 31, 2023

Monday, September 25, 2023

Monday, January 29, 2024

Monday, March 25, 2024

Monday, May 20, 2024

All meetings of the Early Learning Coalition of Hillsborough County Governance Committee are held at **3:00 pm** until the conclusion of business at 6302 Martin Luther King Jr. Blvd. Bldg. 100, Suite 100, Tampa, FL 33619 unless otherwise publicly noticed and/or noted above.

PLEASE NOTE: *This meeting schedule is posted on the ELCHC website located at www.elchc.org. Changes to any dates, times and locations of these meetings will be posted at all times. Members of the public may confirm by phone by calling (813) 515-2340.*

