

Monday, May 20, 2024, at 3:00 pm
Hybrid Meeting
6302 E. Martin Luther King Jr. Blvd., Suite 100
Tampa, FL 33619

MEETING ATTENDANCE

Facilitator: Dr. Daphne Fudge, Vice Chair

Committee Members Present: Dr. Daphne Fudge*, Adam Giery*, Aakash Patel*, Dr. Jodi Marshall*

BOARD MEMBERS PRESENT:

None.

COMMITTEE MEMBERS ABSENT:

None.

ELCHC Staff:

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

Other Attendees:

Frazier Carraway, Dennis Herbert, and Yander Tovar

**Indicates attendance via Zoom meeting platform.*

CALL TO ORDER

Quorum Verification

Noting a quorum had been established, Vice Dr. Daphne Fudge called the meeting to order at 3:04 pm.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

A. Approval of March 25, 2024, Meeting Minutes

A motion to approve was made by Adam Giery. A second was made by Dr. Jodi Marshall. The motion carried unanimously.

B. Approval of the FY 24-25 Governance Committee Schedule of Meetings

A motion to approve the FY 24-25 Governance Committee Schedule of Meetings was made by Adam Giery. A second motion was made by Dr. Jodi Marshall. The motion carried unanimously.

C. Election of Board Officers

A motion was made by Adam Giery to approve the slate of board officers as presented in the agenda packet. A second was made by Dr. Jodi Marshall. The motion carried unanimously.

DISCUSSION ITEMS

A. Board of Directors Vacant Seats

Dr. Hicks shared with the committee that the latest information from the Governor's Appointment Office was received, and the list was not current, it was from the summer of 2023. Dr. Hicks also shared that another request for a current list of applicants was made and Nancy Will, Executive Assistant was awaiting a response.

Dr. Hicks shared that he had met with Mr. Robert Hyde with Suncoast Credit Union and Ms. Flecia Thomas with Sunshine Health, both of whom had shown interest in serving on the Board of Directors. Dr. Hicks explained that Mr. Robert Hyde would be applying for a governor appointed seat and Ms. Thomas would be applying for a private sector business seat.

Dr. Hicks shared that in looking at the gaps within the makeup of the board of directors' representatives from the business/banking world was lacking.

There was committee discussion on how each member of the committee came to serve on the board of directors and the importance of board members reaching out to their circle of colleagues who may have a passion or interest in early education.

Alison Fraga, Chief Development Officer shared with the committee that board membership has been advertised on the coalition's website as well as social media platforms.

Chairperson of the Board of Directors, Aakash Patel shared the importance of thinking through who is needed to help with additional outreach in the community.

CEO REPORT

Dr. Frederick Hicks reported on the following:

A. American Rescue Plan Act (ARPA) Wrap-Up

Dr. Hicks shared with the committee that he had recently been interviewed by a local news station on how the coalition would be managing with ARPA dollars. Dr. Hicks shared that parents may have to dig a little deeper with out-of-pocket expenses for early education for their child and the Coalition is shifting staff focus on raising monies through private donations as well as including the board of directors using their connections.

B. Children's Summit 2024 Update

Dr. Hicks shared that the right leaders in the community were being extended an invitation to the summit just as it was done for the first Children's Summit in 2023. Dr. Hicks expressed his confidence in staff being mindful of every invitation sent out including the sponsorship of tables for the Summit.

C. Provider Visits

Dr. Hicks stated that Nancy Will, Executive Assistant had sent out a list of providers that he would be visiting for the Summer of 2024 and personally extended an invitation for committee members to join him when possible.

D. Retreat Plans

Dr. Hicks encouraged committee members to purchase an ELCHC polo as Chairperson Patel requested for a group photo at the upcoming Board of Directors retreat.

Chairperson Patel impressed to the committee that the retreat for board members would be in-person and their attendance and feedback would be greatly appreciated.

E. Board Recruitment Update

Dr. Hicks stated that this item had already been discussed earlier in the meeting.

ANNOUNCEMENT

Dr. Daphne Fudge announced the next meeting of the ELCHC Governance Committee was scheduled for July 29, 2024.

ADJOURNMENT

Citing no further business, Adam Giery made a motion to adjourn the meeting at 3:40 pm. Dr. Jodi Marshall made a second. The motion carried unanimously.

Read and approved by: Derek Zitko 21/05/24 21/05/24
Derek Zitko, ELCHC Board of Directors Secretary *Date*

21/05/24

Signature: Derek Zitko
Derek Zitko (Aug 14, 2024 12:20 EDT)

Email: derek.zitko@mosaicco.com

05.20.2024 Governance Committee Meeting Minutes_ApprovedFinalCopy

Final Audit Report

2024-08-14

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