

**Fall 2022 ERCCD Advisory Board Meeting**  
**Date: December 6th, 1:00pm – 3:00pm, Building 85, Room 129**  
**Noticed to public via UWF process**

**Call to Order** (C.Jones)

**Roll Call/determination of quorum** [simple majority is 50% +1=X] (C.Jones)

**Approval of Minutes**

- Spring 2022 Meeting Minutes

**Informational Items**

General Administrative Updates

- Summary of Florida Sunshine Law (C. Jones)

Center Updates

- Staffing Updates (K. DeVito)
- Enrollment Update (K. DeVito)
- Grant Update (K. DeVito)
- DCF Renewal (November) (K.DeVito)
- VPK Updates/Changes (K. DeVito)
- BOT Updates (November and December) (K. DeVito)
- Financial Summary (K. Clark)

**Discussion Items**

- School Readiness (K. DeVito)

**Opportunity for Public Comment** (K.DeVito, public, as applicable)

**Future Meeting Topics** (C.Jones)

- Fee increase – BOT February/March 2023

**Other Business/Announcements/Good of the Order** (C. Jones)

**Adjournment** (C. Jones)