

SUMMER 2023 ERCCD Advisory Board Meeting
Date: July 28, 2023 2:00pm – 3:00pm, Virtually via Google Meet
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

- Fall 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)
- Accreditation (K.DeVito)
- ELC Contracts (K. DeVito)
- BOT Updates (November and December) (K. DeVito)
- Financial Summary (K. Clark)

Discussion Items

- No current items for discussion

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

Future Meeting Topics (C.Jones)

- Reopening of classrooms

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

Adjournment (C. Jones)