

## Eckerd Connects Community Alternatives – Hillsborough (ECA 13)

Via Virtual Webex Meeting

Date: Tuesday, January 26th @ 9:00 a.m.

| <i>Item</i>   | <i>Person Responsible/<br/>Person Presenting</i> | <i>Action Needed/<br/>Information</i> | <i>Time Frame</i> |
|---|--|---------------------------------------|-------------------|
| 1. Call to Order/Approval of October Board minutes and old business - <b>Section 2</b>  | Joe Clark  | Action                                | <b>9:00 a.m.</b>  |
| 2. Public Comments  | All  | Action                                | <b>9:05 a.m.</b>  |
| 3. CBC Update – <b>Section 3</b> <ul style="list-style-type: none"> <li>• Executive Director’s Report</li> <li>• Performance Standards</li> <li>• CMO/Foster Parent Update</li> </ul> | Rebecca Kapusta                                  | Information/<br>Discussion            | <b>9:15 a.m.</b>  |
| 4. ECA 13 F&A Committee – <b>Section 4</b> <ul style="list-style-type: none"> <li>• Minutes</li> <li>• Spending Plan</li> </ul>   | Pam Griffith                                     | Information/<br>Action                | <b>10:00 a.m.</b> |
| 5. Legislative Update <ul style="list-style-type: none"> <li>• Lead Agency Non-profit Incorporation</li> </ul>  | Chris Card                                       | Information/<br>Discussion            | <b>10:15 a.m.</b> |
| 6. Eckerd Connects External Relations Update – <b>Section 5</b>   | Lisa Sims  | Information/<br>Discussion            | <b>10:25 a.m.</b> |
| 7. Chair’s Report   | Joe Clark  | Information/<br>Discussion            | <b>10:30 a.m.</b> |
| 8. Adjournment  | All  | Action                                | <b>10:40 a.m.</b> |