

Eckerd Connects Community Alternatives – Pinellas/Pasco (ECA 6)
Board of Directors Meeting
Via Virtual WebEx Meeting
Date: Tuesday, January 26th @ 4:00 p.m.

<i>Item</i>	<i>Person Responsible/ Person Presenting</i>	<i>Action Needed/ Information</i>	<i>Time Frame</i>
1. Call to Order/Approval of October Board minutes and old business - Section 2	Glenn Waters	Action	4:00 p.m.
2. Public Comments	All	Action	4:05 p.m.
3. CBC Performance Update – Section 3 <ul style="list-style-type: none"> • Executive Director’s Report • Performance Standards • CMO/Foster Parent Update 	Brian Bostick	Information/ Discussion	4:10 p.m.
4. ECA 6 F&A Committee – Section 4 <ul style="list-style-type: none"> • Minutes • Spending Plan 	Pam Griffith	Information/ Action	4:30 p.m.
5. Legislative Update <ul style="list-style-type: none"> • Lead Agency Non-profit Incorporation 	Chris Card	Information/ Discussion	4:45 p.m.
6. Eckerd Connects External Relations Update – Section 5	Laurallyn Segar	Information/ Discussion	5:00 p.m.
7. Chair’s Report	Glenn Waters	Information/ Discussion	5:10 p.m.
8. Adjournment	All	Action	5:15 p.m.