

Eckerd Connects Community Alternatives – Hillsborough (ECA 13)

Via Virtual Webex Meeting

Date: Tuesday, March 30th @ 9:00 a.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	Joe Clark	Action	9:00 a.m.
2. Public Comments	All	Action	9:05 a.m.
3. CBC Update – Section 3 <ul style="list-style-type: none">• Executive Director’s Report• Performance Standards• CMO/Foster Parent Update	Rebecca Kapusta	Information/ Discussion	9:15 a.m.
4. ECA 13 F&A Committee – Section 4 <ul style="list-style-type: none">• Minutes• Spending Plan	Pam Griffith	Information/ Action	10:00 a.m.
5. Legislative Update	Chris Card	Information/ Discussion	10:15 a.m.
6. Eckerd Connects External Relations Update – Section 5	Lisa Sims	Information/ Discussion	10:25 a.m.
7. Chair’s Report	Joe Clark	Information/ Discussion	10:30 a.m.
8. Adjournment	All	Action	10:40 a.m.