

**Eckerd Connects Community Alternatives – Pinellas/Pasco (ECA 6)**  
**Board of Directors Meeting**  
**Via Virtual WebEx Meeting**  
**Date: Monday, March 29<sup>th</sup> @ 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 January Board minutes and old business - <b>Section 2</b>	Glenn Waters	Action	<b>4:00 p.m.</b>
2. Public Comments	All	Action	<b>4:05 p.m.</b>
3. CBC Performance 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>	Brian Bostick	Information/ Discussion	<b>4:10 p.m.</b>
4. ECA 6 F&A Committee – <b>Section 4</b> <ul style="list-style-type: none"> <li>• Minutes</li> <li>• Spending Plan</li> </ul>	Pam Griffith	Information/ Action	<b>4:30 p.m.</b>
5. Legislative Update	Chris Card	Information/ Discussion	<b>4:45 p.m.</b>
6. Eckerd Connects External Relations Update – <b>Section 5</b>	Laurallyn Segar	Information/ Discussion	<b>5:00 p.m.</b>
7. Chair’s Report	Glenn Waters	Information/ Discussion	<b>5:10 p.m.</b>
8. Adjournment	All	Action	<b>5:15 p.m.</b>