

Eckerd Connects Community Alternatives – Hillsborough (ECA 13)

Family Place

9393 N. Florida Ave. Tampa, FL 33612

Date: Monday, June 21st @ 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 March Board minutes - 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 • Approval of ECA 13 Budget 	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.