

Eckerd Connects Community Alternatives – Pinellas/Pasco (ECA 6)

Board of Directors Meeting
8550 Ulmerton Road Largo, FL 33771
Date: Monday, June 21st @ 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 March Board minutes - 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• Approval of ECA 6 Budget	Pam Griffith	Information/ Action	4:30 p.m.
5. Legislative Update	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.