



**SPECIAL BOARD OF DIRECTORS MEETING
October 19, 2016 – 8:30 AM
ELCAC Training Room**

AGENDA

Page(s):

Remzey Samarra, Chair

GreenScapes Property

Dr. Cathy Aull

Edward Jones

Dr. Karen Bennett

Santa Fe Little School

Judy Black

Alachua County Schools

Dr. Wendy Cheyney

Educational Consultant

Christopher Conner

North Florida Wealth Advisors

Rev. George Dix

Cuddly Kids Academy

Diana Duque

Alachua County Health

Department

Anne Favre

Career Source NCF

Dietra Howard-Sherman

Family Childcare Home

Debby Knopf

Millhopper Family Dentistry

Trey Long

James Moore & Co.

Elizabeth Patton

Queen of Peace Academy

Mike Powell

Mike Powell & Associates

Russell Scoates

Small World Daycare

Dr. Patricia Snyder

University of Florida

Natalie Strappy

Alachua County Public

Schools

Cheryl Twombly

DCF

Dr. Gordon Tremaine

Chief Executive Officer

1. Call to Order
2. Declaration of Conflict of Interest **(COI form must be completed)**
3. Sub-Committee Minutes and Updates
 - a) CEO Search Committee
 - i. Designate CEO
4. Meeting Dates (to be held at the ELCAC Office):
 - Board of Directors – Wednesday, November 23rd @ 9:00AM
 - Administration Committee – Tuesday, November 8th @ 8:30AM
 - Executive Committee – Wednesday, December 19th @ 8:30AM
 - Quality Committee – TBA
 - Audit Committee – TBA
 - Outreach Committee – TBA
5. Public Input
6. Adjournment

