



BOARD SPECIAL MEETING MINUTES

July 10, 2018

ELC Main Office
10 SE Central Parkway, Suite 200, Stuart, FL

Present:	Brandon Tucker Michelle Akins Sandy Akre (phone) Barbara Clowdus Rhiannon Forker Linda Halpin	Miranda Hawker (phone) Shonda Hunter (phone) Steve Newman (phone) Donna Rivett Ann Rodriguez (phone) Julie Zobec (phone)
Excused:	Will Laughlin Pat McCoy Karlette Peck	Richard Reilly Natalie Sanders Joy Yates
Staff:	Migdalia Rosado	Loretta Toth

I. CALL TO ORDER

The special meeting was called to order by Chair, Brandon Tucker, at 9:05 a.m. Roll call was taken and a quorum was present. The purpose of the special meeting was to review the CEO employment agreement.

II. ANNOUNCEMENTS AND ADDITIONS/DELETIONS TO AGENDA – None

III. ADOPTION OF AGENDA

Motion to adopt the agenda was made by Michelle Akins, seconded by Donna Rivett and passed unanimously.

IV. CONSENT AGENDA

A. Board Regular Meeting Minutes – June 28, 2018

Mr. Newman questioned why enrollments were suspended in Indian River and Okeechobee Counties. Ms. Rosado explained that month-end numbers were required before continuing to enroll to be sure over-enrollment does not take place.

Motion to approve the consent agenda was made by Barbara Clowdus, seconded by Rhi Forker and passed unanimously.

V. NEW BUSINESS

A. CEO Employment Agreement

The members reviewed the agreement and recommendations for changes were made. Another special meeting will be scheduled to review the revised draft which will outline today's changes.

*Brandon Tucker left the meeting at 9:45 a.m. and turned the Chair over to Ms. Rivett.
Sandy Akre left the call at 9:48 a.m. and rejoined at 9:50 a.m.*

*An unidentified member left the call at 10:43 a.m.
Shonda Hunter left the call at 10:45 a.m.*

A quorum was no longer present.

After all revisions were discussed, it was requested that Ms. Rosado make the recommended changes and send the revised version of the CEO employment agreement to all members.

B. Action Item 2018-19.01 – Authorized Bank Signer – Action was not taken as a quorum was no longer present. The item will be addressed at the next meeting.

VI. CHAIRMAN’S COMMENTS – None.

VII. BOARD MEMBER COMMENTS – The next meeting to finalize the CEO Employment Agreement was scheduled for Thursday, July 12, 2018 at 2:30 p.m. at the ELC office. The meeting will be held via teleconference.

VIII. PUBLIC COMMENTS – None.

IX. ADJOURNMENT - The meeting was adjourned at 10:56 a.m.

Respectfully submitted,

Approved 9/27/18

Brandon Tucker, Chair
Donna Rivett, Acting Chair
BR/DR:lt