



Early Learning Coalition
Of Indian River, Martin and Okeechobee Counties, Inc.

EXECUTIVE COMMITTEE MEETING MINUTES

October 2, 2018

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

Present:	Barbara Clowdus Ann Rodriguez (phone)	Julie Zobec (phone)
Excused:	Michelle Akins Miranda Hawker Donna Rivett	Natalie Sanders Brandon Tucker Julie Zobec
ELCIRMO Staff:	Marsha Powers	Loretta Toth

I. CALL TO ORDER

The meeting was scheduled immediately following the board orientation. As a quorum was not present, an informal brief conversation was held, beginning at 2:13 p.m.

Discussion centered around the CEO's performance goals. Ms. Powers shared some of her ideas for the organization moving forward.

The CEO's performance goals will be further discussed at the October Bylaws/Personnel Committee meeting.

The action item to appoint a Vice-Chair will be added to the November board agenda.

II. ADJOURNMENT

The informational discussion concluded at 2:25 p.m.

Respectfully submitted,

Approved 11/6/18

Barbara Clowdus
Acting Chair
BC/lt