

# **Minutes of a Meeting of the Events Committee of the Board of Directors of Early Learning Coalition of Southwest Florida.**

November 7th, 2025

## **Time and Place of Meeting**

A meeting of the Events Committee of the Board of Directors (the “**Board**”) of Early Learning Coalition of Southwest Florida was held on November 7th, 2025, commencing at approximately 11:00 a.m. EST at the offices of the Company located at 2675 Winkler Avenue, Suite 300, Fort Myers, Florida and virtually via Microsoft Teams.

## **Call to Order; Roll Call**

The Events Committee meeting scheduled for November 7, 2025, was called to order; however, a quorum was not present.

- Tara Sherrod

Directors absent:

- Laura Richardson Bright

Others present:



- Melanie Stefanowicz, Chief Executive Officer
- Gilda Duran, Chief Programs Officer

In accordance with the Coalition's Bylaws and Governance Policy, a quorum of committee members was not established. As a result, no official business was conducted and no actions were taken.

### **Adjournment**

Due to the lack of quorum, the meeting was adjourned without discussion.

There being no further business, the meeting was adjourned at approximately 11:05 a.m. EST. The next meeting was scheduled for February 11, 2026, at 8:30 a.m. EST via teleconference.

Respectfully submitted,