

## **1. Introductions and Instructions**

Called to order at 1:33, Marsha Oliver and Kevin Gay are in attendance and Rose Conry as chair producing a quorum for this meeting.

## **2. New Business**

Dr. Saralyn Grass explained the next two action items.

### **a. Funding for Lutheran Services Florida for Educare Implementation**

Rose Conry made the motion, Marsha Oliver made the second. Mr. Weinstein stated that the goal of this item is to get the providers to a higher quality program. Mrs. Oliver asked a question regarding how KHA came into contact with Educare. Dr. Grass responded by saying that Educare is the top service for high quality ELPs, and KHA seeked them out because of this. Mr. Weinstein added how this helps providers. Approved 3-0

### **b. Funding for IM Sulzbacher for Educare Implementation**

Approved 3-0

## **3. Board Discussion**

### **a. Review of Bylaws**

Copies of the Board bylaws were distributed to the Board, and the Board agreed to review the bylaws and return next meeting for the review of the bylaws. Board Member Kevin Gay offered context for the bylaws for new Board member Marsha Oliver.

### **b. Discussion of CEO Evaluation**

Rose Conry asked Lawsikia Hodges to bring back examples of CEO evaluation tools from sister independent authorities to assist the Governance and Programs Committee when they conduct future CEO evaluations. The Board also discussed the Board self-assessment that they agreed to work on. Mrs. Conry asked about the employment status of CEO Mike Weinstein and if he was on a contract. Mrs. Hodges responded that he is not on a contract.

### **c. Committee Task and Calendar**

The Governance and Programs Committee approved the schedule of the upcoming committee and Board meetings. The next Committee meeting will be held November 29th for the December cycle of meetings.

## **4. Public Comment**

## **5. Next Steps & Meeting Schedule**