

**FALL 2023 ERCCD Advisory Board Meeting**  
**Date: December 7, 2023 2:00pm – 3:00pm, Building 99, Room 140**  
**Noticed to public via UWF process**

**Call to Order** (C.Jones)

**Roll Call/determination of quorum** [simple majority is 50% +1=X] (C.Jones)

**Approval of Minutes**

- Summer 2023 Meeting Minutes

**Informational Items**

General Administrative Updates

- Summary of Florida Sunshine Law (C. Jones)

Center Updates

- Staffing Updates (K. DeVito)
- Enrollment Update (K. DeVito)
- Grant Update (K. DeVito)
- Financial Summary (K. Clark)

**Discussion Items**

- Advisory Board meeting times

**Opportunity for Public Comment** (K.Devito, public, as applicable)

**Future Meeting Topics** (C.Jones)

- No current future meeting topics

**Other Business/Announcements/Good of the Order** (C. Jones)

**Adjournment** (C. Jones)