



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA
EXECUTIVE COMMITTEE
Meeting Agenda
March 3, 2021
10:00-11:15 AM

Purpose: The Executive Committee is composed of board officers and the chairpersons of Board committees. The Executive Committee is responsible for direction and oversight regarding the overall program and financial management and operations.

Committee Members : **Marshall Bower, Interim Board Chair, Chair-Events Committee;** *President/CEO, The Foundation for Lee County Public Schools;* **Nate Halligan, Vice-Chair, Asst. Vice President/Small Business Portfolio Manager, Busey Bank;** **Douglas Szabo, Board Treasurer, Attorney, Henderson, Franklin, Sterns and Holt;** **Selina Jefferson, Board Secretary, Mount Hermon Ministries/Dew of Hermon Early Learning Center;** **Damaris Boone, Chair-Program Committee, Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA);** **Jason Himschoot, Chair-Human Resources Committee, Attorney, Maughan, Himschoot and Adams Law Group;** **Dr. Kelly Roy, Chair-Nominations & Bylaws Committee, Professor/Coordinator of Early Childhood Education, Florida Southwestern State College**

ELC Staff: **Susan Block, Chief Executive Officer;** **Leona Adkins, Chief Quality Officer;** **Lugeenya Blackstock, Chief Financial Officer;** **Kim Usa, Chief Program Officer;** **Ginger McHale, Executive Coordinator**

(*) *Materials included in Executive Committee Packet.*
 (**) *Materials posted on SharePoint for Committee Members.*

Agenda Items	Facilitator/Presenter
Welcome and Introductions	Marshall Bower, <i>President/CEO, The Foundation for Lee County Public Schools</i>
Public Comments	Marshall Bower
1. Executive Committee*	Marshall Bower
A. Approval of Meeting Minutes of January 13, 2021** pgs.	
2. Vote to Move the Board Meeting Minutes of January 27, 2021** pgs.	Marshall Bower
3. Finance Committee*	Doug Szabo, Esq., <i>Henderson, Franklin, Sterns and Holt</i>
A. SR Utilization Forecast** pg.	
B. Review of Utilization Reports and Statements of Revenues and Expenditures** pgs.	
C. Status: 2018-2019 Provider Payments	
D. FY19-20 Single Audit – Moss, Krusick & Associates** pgs.	

E. OEL Monitoring Report F. Update: Implementation of SR Rate Increase G. Budget Work Group: FY 21-22	
4. HR Committee A. Complaint Update	Jason Himschoot, <i>Attorney, Maughan, Himschoot & Adams Law Group</i>
5. Nominations & Bylaws Committee A. Dr. Beth Barfield, Superintendent of Glades County Public Schools replaces Kim Jordan B. Board Development: Program Quality	Dr. Kelly Roy, <i>Professor/Early Childhood Education Coordinator, Florida Southwestern State College</i>
6. Review Agenda for the Board Meeting, March 17, 2021** <u>pgs.</u>	Marshall Bower
Adjournment	Marshall Bower
Next Meeting	April 21, 2021

Until further notice: All meetings will be held via Zoom.

Join Zoom Meeting March 3, 2021

<https://us02web.zoom.us/j/88081506807?pwd=bHViWnZ4M0xlbUxzbmYza1ZmV0w3Zz09>

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