



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

Board Meeting Agenda

May 5, 2021

9:00-11:00 am

Board Members: **Marshall Bower**, Interim Board Chair; **Chair-Events Committee**, *President/CEO, The Foundation for Lee County Public Schools*; **Nate Halligan**, **Board Vice-Chair**, *Asst. Vice President/Small Business Portfolio Manager, Busey Bank*; **Doug Szabo**, **Board Treasurer**, *Attorney, Henderson, Franklin, Starnes and Holt, P.A.*; **Selina Jefferson**, **Board Secretary**, *Mount Hermon Ministries/Dew of Hermon Early Learning Center*; **Jeff Alluri**, *Principal, VP Consulting, Element Technologies, LLC*; **Dr. Beth Barfield**, *Superintendent, Glades County Public Schools District*; **Damaris Boone**, **Chair-Program Committee**, *Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA)*; **Rita Dellatore**, *Owner/Director, Kid City Early Learning Academy, LLC*; **Brooke Delmotte**, *Provider Liaison/Operations Manager, Early Steps, SWFL Health Planning Council*; **Yara Duschene**, *Program Director, RCMA*; **Jason Himschoot**, **Chair-Human Resources Committee**, *Attorney, Maughan, Himschoot and Adams Law Group*; **Michele King**, *Director Child Advocacy Program, Golisano Children's Hospital of SWFL*; **Dr. Beth McBride**, *Director, Early Learning, Designee-Collier County Public Schools*; **Roger Mercado**, *Director, Lee County Human and Veteran Services, Designee-Lee Board of County Commissioners*; **Jim Palmer**, *Child Care Regulations Supervisor, Department of Children and Families*; **Joe Paterno**, *Executive Director, CareerSource Southwest Florida*; **Kimberly Ross**, *Owner, Ross Dynasty Cares*; **Shay Smith**, *Executive Community Health Nursing Director, Designee-Florida Department of Health Lee County*; **Dr. Kelly Roy**, **Chair-Nominations & By-Laws 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*; **Andres Reyes**, *Chief Information Officer*; **Ginger McHale**, *Executive Coordinator*

(*) Materials included in Board Packet.

(**) Materials available on SharePoint for Board Members.

Document Number	Agenda Items	Facilitator/Presenter
	Welcome and Introductions	Marshall Bower, Interim Board Chair, Chair-Events Committee, <i>President/CEO, The Foundation for Lee County Public Schools</i> ;
	Public Comments	Marshall Bower
	1. Executive Committee Report*	Marshall Bower

1	<p>2. Consent Agenda (Vote required) * Approval of Board Meeting Minutes of March 17, 2021** <u>pgs.</u></p> <p>Note: Any items on the Consent Agenda can be withdrawn by a Board Member for full Board consideration</p>	Marshall Bower
	Committee Reports	
2 3 4 5	<p>3. Financial Committee*</p> <p>A. Discuss SR & VPK Utilization Forecast** <u>pg.</u></p> <p>B. Review and Approval of Utilization Reports and Statements of Revenues and Expenditures** <u>pgs.</u></p> <p>C. Status Report: FY2019 Provider Payment</p> <p>D. Approval, FY2021 Budget Modifications** <u>pgs.</u></p> <p>E. Budget Presentation: FY2022** <u>pgs.</u></p>	Doug Szabo, <i>Attorney, Henderson, Franklin, Starnes & Holt, P.A.</i>
	<p>4. Events Committee</p> <p>A. Update</p>	Marshall Bower
6 7	<p>5. HR Committee*</p> <p>A. Employee Reference Guide: Review and Approval of Policies** <u>pgs.</u></p> <p>B. ELC Engagement Survey April 2021** <u>pgs.</u></p>	Jason Himschoot, <i>Attorney, Maughan, Himschoot and Adams Law Group</i>
	<p>6. Nominations & By-Laws Committee</p> <p>A. Board Development: Legislative Update, 5/5/21; FY 2021: Year in Review (SWOT)</p> <p>B. Proposed Board Training: FY2022</p>	Dr. Kelly Roy, <i>Professor/Coordinator of Early Childhood Education, Florida Southwestern State College</i>
9 10	<p>7. Program Committee</p> <p>A. Provider Survey Results** <u>pgs.</u></p> <p>B. Provider Mini-Grants** <u>pgs.</u></p>	Damaris Boone, <i>Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA)</i>
11	<p>8. Report of the CEO*</p> <p>A. Executive Director's Report** <u>pgs.</u></p>	Susan Block, <i>CEO, ELC of SWFL</i>
	9. Adjournment	Marshall Bower

	Next Board Meeting	June 16, 2021
--	---------------------------	----------------------

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

Join Zoom Meeting: May 5, 2021, 9 am

<https://us02web.zoom.us/j/81981688998?pwd=N2J1a1pyTktlK0JOZUY1MUI5SkFxUT09>

Meeting ID: 819 8168 8998

Passcode: 666653

One tap mobile

+13017158592,,81981688998# US (Germantown)

+13126266799,,81981688998# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 819 8168 8998

Find your local number: <https://us02web.zoom.us/u/kbWRAwBZdx>