



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA
EXECUTIVE COMMITTEE
Meeting Agenda
July 23, 2021
9:30 AM via Zoom

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;* **Douglas Szabo, Board Vice-Chair, Attorney, Henderson, Franklin, Sterns and Holt;** **Brooke Delmotte, Board Treasurer, Provider Liaison/Operations Manager, Early Steps, SWFL Health Planning Council** **Selina Jefferson, Board Secretary, Mount Hermon Ministries/Dew of Hermon Early Learning Center;** **Michele King, Chair-Program Committee,** Director Child Advocacy Program, Golisano Children’s Hospital of SW Florida;; **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 & Interim Chief Programs Officer; **Lugeenya Blackstock,** Chief Financial 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
A. HR Committee: Chair’s Response to Staff Email	Jason Himschoot, Attorney, Maughan, Himschoot and Adams Law Group; PLLC
B. Approval: Compensation & Classification Study	Susan Block
Adjournment	Marshall Bower
Next Meeting	Wednesday, August 19, 2021

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

Join Zoom Meeting of July 23, 2021

Susan Block is inviting you to a scheduled Zoom meeting.

Topic: ELC Executive Committee Meeting

Time: Jul 23, 2021 09:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89039649590?pwd=OXFPSGdQWIZKT3MyNVpqMVFrMWpLUT09>

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