



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA
EXECUTIVE COMMITTEE
Special Meeting Agenda
December 15, 2021
8:00 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, Te Foundation for Lee County Public Schools;* **Douglas Szabo, Vice-Chair, Attorney, Henderson, Franklin, Sterns and Holt;** **Brooke Delmotte, 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, Interim, Chief Quality & Programs Officer;** **Lugeenya Blackstock, Chief Financial Officer;** **Janet Quintero, Administrative 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* A. Approval of Meeting Minutes of November 3, 2021** <u>pgs.</u>	Marshall Bower
2. Vote to Move the Board Meeting Minutes of November 29, 2021** <u>pgs.</u>	Marshall Bower

<p>3. Nominations & Bylaws Committee</p> <p>A. Review and Approve recommendations for Board Membership</p> <ol style="list-style-type: none"> 1. Faith Based Provider (Hendry/Glades) <u>pgs.</u> 2. For Profit Provider (Lee) <u>pgs.</u> 3. Private Sector, (Collier) <u>pgs.</u> <p>B. Status: Mandated Seats, effective January 1, 2022</p> <ol style="list-style-type: none"> 1. Lee County School District Designee 2. Collier County BOCC 	<p>Dr. Kelly Roy, <i>Professor/Coordinator of Early Childhood Education, Florida Southwestern State College</i></p>
<p>Adjournment</p>	<p>Marshall Bower</p>
<p>Next Meeting</p>	<p>Wednesday, January 12, 2022</p>

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

Join Executive Meeting, via Zoom, 12/15/21

<https://us02web.zoom.us/j/87939023243?pwd=SitFR1A2RVE1cElzTGxwTmlyWXo1Zz09>

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