



**EARLY LEARNING COALITION OF SOUTHWEST FLORIDA**  
**BOARD MEETING AGENDA**  
**March 16, 2022**  
**9:00-11:00 am**

**Board Members:** Marshall Bower, Interim Board Chair; **Chair-Events Committee**, *President/CEO, The Foundation for Lee County Public Schools*; Doug Szabo, **Board Vice-Chair**, *Attorney, Henderson, Franklin, Starnes and Holt, P.A.*; Brooke Delmotte, **Board Treasurer**, *Provider Liaison/Operations Manager, Early Steps, SWFL Health Planning Council*; Alex Breault, *Director, Talent Initiatives, Naples Chamber of Commerce*; Nate Halligan, *Asst. Vice President/Small Business Portfolio Manager, Busey Bank*; Jason Himschoot, **Chair-Human Resources Committee**, *Attorney, Maughan, Himschoot and Adams Law Group*; Michele King, **Chair Program Committee**, *Director Child Advocacy Program, Golisano Children’s Hospital of SWFL*; Dr. Beth McBride, *Director, Early Learning, Designee-Collier County Public Schools*; Rebecca McKellar, *Creative World Schools, Private for Profit Child Care*; Joe Paterno, *Executive Director, CareerSource Southwest Florida*; Chantel Porte, *Regional Supervisor for Child Care Licensing, Department of Children and Families*; Mary Grace Romo, *Director, Early Childhood Learning Services, Lee County Public Schools*; Kimberly Ross, *Owner, Ross Dynasty Cares*; Dr. Kelly Roy, **Chair-Nominations & By-Laws Committee**, *Professor/Coordinator of Early Childhood Education, Florida Southwestern State College*; Tara Sherrod, *Director, First Baptist Preschool, Representative of Faith-Based Childcare providers*; Shay Smith, *Executive Community Health Nursing Director, Designee-Florida Department of Health Lee County*; Tanya Williams, *Director, Collier County Library Designee-Collier Board of County Commissioners*

**ELC Staff:** Susan Block, *Chief Executive Officer*; Leona Adkins, *Chief Quality Officer*; Gilda Duran, *Chief Program Officer*; Lugeeny Blackstock, *Chief Financial Officer*; Janet Quintero, *Administrative Coordinator*

(\*) *Materials included in Board Packet.*  
 (\*\*) *Materials available on SharePoint for Board Members.*

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

	<p><b>1. Executive Committee Report*</b></p> <p>A. Presentation and Approval of Draft report, Fiscal Audit <u>pgs.</u></p> <p>B. Approval, Parent Sliding Fee Scale, FY 2023 <u>pgs.</u></p>	<p>Representative from Moss, Krusick</p> <p>Marshall Bower</p>
	<p><b>2. Consent Agenda (Vote required) *</b></p> <p>A. Approval of Board Meeting Minutes of January 26, 2022, <u>pgs.</u></p> <p>Note: Any items on the Consent Agenda can be withdrawn by a Board Member for full Board consideration</p>	<p>Marshall Bower</p>
	<p><b>Committee Reports</b></p>	
	<p><b>3. Financial Committee*</b></p> <p>A. Review: SR Utilization Forecast <u>pg.</u></p> <p>B. Approval of Utilization Reports and Statement of Revenues and Expenditures <u>pgs.</u></p> <p>C. Approval of Updated NOA; Effect on 2021-2022 Budget <u>pg.</u></p> <p>D. Discussion: DEL Fiscal Monitoring (preliminary)</p> <p>E. CRRSA-ARP Overtime discussion <u>pg.</u></p> <p>F. <u>Approval: Teachstone Contract, pg</u></p>	<p>Brooke Delmotte, <i>Provider Liaison/Operations Manager, Early Steps, SWFL Health Planning Council;</i></p>
	<p><b>4. Events Committee</b></p> <p>A. Discussion: Business Breakfast 2022</p>	<p>Marshall Bower</p>
	<p><b>5. HR Committee*</b></p> <p>A. Approval: Temporary Supplemental Pay, Response to CRRSA and ARPA workload, Exempt Staff <u>pg.</u></p>	<p>Jason Himschoot, <i>Attorney, Maughan, Himschoot and Adams Law Group</i></p>
	<p><b>6. Nominations &amp; Bylaws Committee</b></p> <p>A. Proposed Plan for Strategic Planning, 2022-2024</p> <p>B. Board Development: Legislative Session 2022 and Impact on ELC <u>pgs.</u></p>	<p>Dr. Kelly Roy, <i>Professor/Coordinator of Early Childhood Education, Florida Southwestern State College</i></p>
	<p><b>7. Program Committee</b></p> <p>A. Update</p>	<p>Michele King, <i>Director Child Advocacy Program, Golisano Children's Hospital of SWFL</i></p>

	<b>8. Report of the CEO*</b> A. Executive Director's Report** <u>pgs.</u>	Susan Block, <i>CEO, ELC of SWFL</i>
	<b>9. Adjournment</b>	Marshall Bower
	<b>Next Board Meeting:</b>	May 4, 2022, 9:00 am

All meetings are Hybrid – attend in person or via Zoom.

Join Board meeting via Zoom

<https://us02web.zoom.us/j/89022632879?pwd=eFNMamhJT2twZWVvNEo0eklzVEczdz09>

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