



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA
EXECUTIVE COMMITTEE
CEO Search - Meeting Agenda
December 15, 2022
1:00 PM

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**, **Vice-Chair, Attorney, Henderson, Franklin, Sterns and Holt**; **Brooke Delmotte**, **Treasurer**, Provider Liaison/Operations Manager, Early Steps, SWFL Health Planning Council; **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*; **Dr. Beth McBride**, *Director, Early Learning, Designee-Collier County Public Schools.*

ELC Board Members: Rebecca McKellar, Creative World Schools, Private for-Profit Child Care;

ELC Staff: Susan Block, Chief Executive Officer

Guest: Chris Gomez, CEO, Spirit Consulting

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

Agenda Items	Facilitator/Presenter
Welcome	Dr. Kelly Roy, Professor/Coordinator of Early Childhood Education, Florida Southwestern State College
Stakeholder Analysis and Intake	Chris Gomez, Sprit Consulting, Executive Search Firm
Search: Meeting Schedule	Dr. Kelly Roy
Adjournment	Dr. Kelly Roy
Next Meeting	To Be Scheduled

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

Join Zoom Meeting

<https://us06web.zoom.us/j/82383031504?pwd=N1luQVh6WEFrcWxhbzlpYzZyZVhMZz09> (ID: 82383031504, passcode: 088398)

Join by phone

(US) +1 309-205-3325 (passcode: 088398)