



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

BOARD MEETING AGENDA

February 1, 2023

8:00 am – 2:00 pm

Board Members: Dr. Kelly Roy, Interim Board Chair, Professor/Coordinator of Early Childhood Education, Florida Southwestern State College; Doug Szabo, Board Vice-Chair, Attorney, Henderson, Franklin, Starnes and Holt, P.A.; ; Dr. Beth McBride, Board Secretary, Director, Early Learning, Designee-Collier County Public Schools; Brooke Delmotte, Board Treasurer, Provider Liaison/Operations Manager, Early Steps, SWFL Health Planning Council; Alex Breault, Director, Talent Initiatives, Naples Chamber of Commerce; Michele King, Chair Program Committee, Director Child Advocacy Program, Golisano Children’s Hospital of SWFL; Sharon Love, Esq., Long, Murphy & Zung; Rebecca McKellar, Chair, Nominations & Bylaws Committee, Creative World Schools, Private for Profit Child Care; Barbara Short, Quality Assurance Program Manager, CareerSource Southwest Florida; Chantal 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; Tara Sherrod, Chair, Events Committee, Director, First Baptist Preschool, Representative of Faith-Based Childcare Providers; Shay Smith, Executive Community Health Nursing Director, Designee-Florida Department of Health Lee County; Aaron Stitt, Florida Department of Children and Families; 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; Lugeanya Blackstock, Chief Financial Officer.

Guest: Chris Gomez, CEO, Spirit Consulting

(*) Materials included in Board Packet.

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

Agenda Items	Facilitator/Presenter
Welcome and Introductions	Dr. Kelly Roy, Interim Board Chair, Professor/Coordinator of Early Childhood

	<i>Education, Florida Southwestern State College</i>
Public Comments	Dr. Kelly Roy
1. Executive Committee Report* A. School Readiness Plan: Review and Approval, Policies; Review and Approve SR Plan <u>pgs.</u> B. CEO Search: Overview of Interview Schedule p.____	Dr. Kelly Roy Chris Gomez, Spirit Consulting
2. Approval of Board Meeting Minutes A. November 16, 2023 <u>pgs.</u>	Dr. Kelly Roy
Committee Reports	
3. Finance Committee* A. Review: SR Utilization Management Forecast <u>pg.</u> B. Review and <u>Approval</u> of Utilization Reports and Statements of Revenues and Expenditures <u>pgs.</u> C. Discussion: Deobligation of SR Funds to DEL D. FY 23 contracts <u>pg._____</u> 1. Approve Media Contract (Outreach)	Brooke Delmotte, <i>Provider Liaison/Operations Manager, Early Steps, SWFL Health Planning Council</i>
2. HR Committee* A. Update	Dr. Beth McBride, <i>Director, Early Learning, Designee-Collier County Public Schools</i>
3. Nominations & Bylaws Committee A. Board Development B. Recruiting Gubernatorial Appointees for the ELC	Rebecca McKellar, Creative World Schools, Private For-Profit Child Care
4. Events Committee A. Business Breakfast B. Hello/Goodbye Event C. Staff Appreciation Luncheon	Tara Sherrod, Director, First Baptist Preschool, Representative of Faith-Based Childcare Providers

5. Program Committee A. Update	Michele King, <i>Director Child Advocacy Program, Golisano Children's Hospital of SWFL</i>
6. Report of the CEO* A. Executive Director's Report** <u>pgs.</u>	Susan Block, <i>CEO, ELC of SWFL</i>
7. CEO Candidate Interviews 1. Dr. Melanie Stefanowicz 9:00 – 9:50 am 2. Dr. Mark Mullins 10:00 – 10:50 am 3. Paul Runyon 11:00 – 11:50 am 4. Motion to Authorize Executive (Search) Committee to Negotiate Offer	Dr. Kelly Roy
8. Adjournment	Dr. Kelly Roy
Next Board Meeting:	March 15, 2022

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

Join Zoom Meeting 2/1/2023

<https://us02web.zoom.us/j/86425880540?pwd=MVZ3UllacGFnVXZSVnBJY1NHcDIPdz09>

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