



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA
EXECUTIVE (CEO SEARCH) COMMITTEE
Meeting Agenda
February 3, 2023
3:00 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 : **Dr. Kelly Roy**, *Interim Board Chair, Professor/Coordinator of Early Childhood Education, Florida Southwestern State College*; **Douglas Szabo**, *Vice-Chair, Attorney, Henderson, Franklin, Sterns and Holt*; **Dr. Beth McBride**, *Secretary, Chair-Human Resources Committee Director, Early Learning, Designee-Collier County Public Schools*; **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 SWFL*; **Rebecca McKellar**, *Chair-Nominations & Bylaws, Committee, Creative World Schools, Private for-Profit Child Care*; **Tara Sherrod**, *Chair-Events Committee First Baptist Preschool, Representative of Faith-Based Childcare Providers*.

ELC Staff: **Susan Block**, *Chief Executive Officer*.

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

Agenda Items	Facilitator/Presenter
Welcome and Introductions Chair’s Update	Dr. Kelly Roy , <i>Professor/Coordinator of Early Childhood Education, Florida Southwestern State College</i>
Public Comments	
1. Executive Committee* A. Approval of Meeting Minutes of Executive (CEO Search) Committee January 30, 2023 B. Review of Employment Terms for Incoming CEO C. Approval of CEO Transition and Training Plan <ul style="list-style-type: none"> • CEO Overlap Period • CEO Consulting Support • CEO Advisory Sub -Committee -Year One 	Dr. Kelly Roy

Adjournment	Dr. Kelly Roy
Next Meeting	Regular Executive Committee: Wednesday, March 1, 2023

Join Executive Committee (CEO Search via Zoom

<https://us02web.zoom.us/j/85985148498?pwd=Vk51Qm91dU5jTTdlbitkVjZFWmdhdz09>

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