



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA  
**EXECUTIVE COMMITTEE**  
**Meeting Agenda**  
**March 22, 2023**  
**10:00 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 :** **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 Goldstein**, *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*; **Leona Adkins**, *Chief Quality Office*; **Gilda Duran**, *Chief Programs Officer*; **Lugeenya Blackstock**, *Chief Financial Officer*

**ELC Guests:** Moss, Krusick, CPA

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

<b>Agenda Items</b>	<b>Facilitator/Presenter</b>
<b>Welcome and Introductions</b> <b>Chair’s Update</b>	<b>Dr. Kelly Roy</b> , <i>Professor/Coordinator of Early Childhood Education, Florida Southwestern State College</i>
<b>Public Comments</b>	
<b>1. Executive Committee*</b> Presentation of Single Audit Report: FY 2022	<b>Moss, Krusick, CPA</b>
<b>Next Meeting</b>	Wednesday, April 19, 2023

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

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