



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA
BOARD MEETING AGENDA
March 15, 2023
10:00 am

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 Goldstein**, 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**, Interim Public Services Director, Collier County, Designee-Collier Board of County Commissioners; **Laura R. Bright**, Chief Advancement Officer, Golisano Children’s Museum.

ELC Staff: **Susan Block**, Chief Executive Officer; **Leona Adkins**, Chief Quality Officer; **Gilda Duran**, Chief Program Officer; **Lugeenya Blackstock**, Chief Financial Officer.

(*) 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 Education, Florida Southwestern State College

Public Comments	Dr. Kelly Roy
1. Executive Committee Report* A. Approval of updated Board Meeting Agenda, 3/15/23 B. Status: Fiscal Audit, FY 2022 C. CEO Transition Plan: <ul style="list-style-type: none"> • Approval: Proposed Consulting Agreement, Transition Support • Approval of Proposed CEO Transition Committee 	Moss, Krusick. – tabled until Special Executive Committee meeting, 3/22/23 Dr. Kelly Roy
2. Approval of Board Meeting Minutes A. February 1, 2023, <u>pgs.</u>	Dr. Kelly Roy
Committee Reports	
3. Finance Committee* A. Discuss: SR Utilization Management Forecast B. Review and Approval of Utilization Reports and Statements of Revenues and Expenditures C. Approval: FY23 Budget Modification D. Approval: FY 2023 Budget Amendment E. Status Update: FY DEL Fiscal Monitoring F. Approval: Sliding Fee Scale FY 2024	Brooke Goldstein, <i>Provider Liaison/Operations Manager, Early Steps, SWFL Health Planning Council</i>
4. HR Committee* A. Status Update Human Resources Compensation (HRCC) Market Survey B. Approval: Employee Reference Guide, Section 706	Dr. Beth McBride, <i>Director, Early Learning, Designee-Collier County Public Schools</i>
5. Nominations & Bylaws Committee A. Board Development: Introduction, Dr. Melanie Stefanowicz B. Strategic Plan: Review of Dashboard C. Status of Recruiting Gubernatorial Appointees for the ELC	Rebecca McKellar, Creative World Schools, Private For-Profit Child Care
6. Events Committee A. Open House: April 20, 2023, 6:00 – 8:00 pm B. Staff Appreciation Luncheon – Debrief, 2/24/23	Tara Sherrod, Director, First Baptist Preschool, Representative of Faith-Based Childcare Providers

7. Program Committee A. Update	Michele King, <i>Director Child Advocacy Program, Golisano Children's Hospital of SWFL</i>
8. Report of the CEO* A. Executive Director's Report** pgs.	Susan Block, <i>CEO, ELC of SWFL</i>
9. Adjournment	Dr. Kelly Roy
Next Board Meeting:	May 3, 2023

All meetings are Hybrid – attend in person or via TEAMS

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 214 785 862 761

Passcode: LFGQdf

[Download Teams](#) | [Join on the web](#)

[Learn More](#) | [Meeting options](#)