



# EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

Program Committee  
Meeting Agenda  
Friday, August 5, 2016  
9:00 – 11:00 am

**Mission:** The mission of the Program Committee is to provide professional supports and leadership to advance the quality of early learning programs in Collier, Glades, Hendry and Lee Counties

**Committee Members:** Ashley Houk (First Presbyterian Church Naples – Board Member); Ana Neuhauser (RCMA); Andy Spalding (Redeemer Lutheran); Anne Snyder (FDLRS, Lee Schools); Beth Elliott (Florida Gulf Coast University); Beth Lobdell (Childcare of Southwest Florida); Damaris Boone (RCMA); Donna Hernandez (Ft. Myers Technical College); Heather Singleton (Gladiolus Learning and Development Center); Jesyca Vernig (The Learning Tree); JoAnne Fuciu (Lee Memorial Hospitals); Karen Miller (Childcare of Southwest Florida); Kendra Stamp (EduCare); Kim Gerbasio (Lee Public Schools - LAMP); Maggie Stevens (Lee County Public Schools); Mandy Willis (Faith Academy) Marie Liebenson Morales (Lee Memorial Hospital); Mary Richardson (Foundations Learning Center); Michelle Starr (Collier County Public Schools); Paul Welch (Sonrise Academy); Sherri Elrod (RCMA); Stephanie Rode (St. Andrew Catholic School).

**Staff Members:** Susan Block (CEO); Kristi Biffar (Early Childhood Specialist Supervisor); Barbara Peck (Director of Family Resources); Maleeni Singh (Early Childhood Specialist); Gayla Thompson (CQO); Kim Usa (COO)

Agenda Items	Facilitator/Presenter	Suggested Time Frames
Welcome and Introductions	<ul style="list-style-type: none"> <li>Ashley Houk</li> </ul>	9:00 – 9:10
Approval of Meeting Minutes for May 13, 2016	<ul style="list-style-type: none"> <li>Ashley Houk</li> </ul>	9:10 – 9:15
ELC Report – State and local updates	<ul style="list-style-type: none"> <li>Susan Block</li> </ul>	9:15 – 9:30
Discuss update Professional Development Scholarship procedure – funding limits?	<ul style="list-style-type: none"> <li>Gayla Thompson</li> </ul>	9:30 – 9:40
Contracted Slots – need workgroup to help make decisions who and how many	<ul style="list-style-type: none"> <li>Gayla Thompson</li> </ul>	9:40 – 10:05
QRIS – status of process; workgroup report	<ul style="list-style-type: none"> <li>Kristi Biffar/Maleeni Singh</li> </ul>	10:05 – 10:20
SR, VPK, Waitlist numbers – 12 month eligibility	<ul style="list-style-type: none"> <li>Barbara Peck</li> </ul>	10:20 – 10:30
Livescan requirements/availability	<ul style="list-style-type: none"> <li>Gayla Thompson</li> </ul>	10:30 – 10:40
Updates SR/VPK/Provider Portal/Provider Survey	<ul style="list-style-type: none"> <li>Gayla Thompson</li> </ul>	10:45 – 10:50
Other Discussion/Events	<ul style="list-style-type: none"> <li>All</li> </ul>	10:50 – 11:00
Adjournment		11:00
Next Meeting	TBA	

*All meetings will be held at 2675 Winkler Avenue, Fort Myers, FL 33901 unless otherwise announced.*

***Call in is available – please let Gayla Thompson know if you plan to call in. Call in number is 712-432-1500, Access Code 826749#***