

**EARLY LEARNING COALITION OF SOUTHWEST FLORIDA
EXECUTIVE COMMITTEE**



**Meeting Agenda
January 5, 2024
4:00 p.m.**

**Microsoft Teams meeting
[Click here to join the meeting](#)
Meeting ID: 250 751 616 733
Passcode: TSKphw**

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:

- Laura Richardson Bright**, Interim Board Chair, Professor/Coordinator of Early Childhood Education, Florida Southwestern State College
Sharon Love, 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:

- Dr. Melanie Stefanowicz** Chief Executive Officer
Leona Adkins, Chief Quality Office
Gilda Duran, Chief Programs Officer
Wynetta Upshaw, Chief Administrative Officer
Monica Gaddy, Administrative Coordinator

() Materials included in Executive Committee Packet.*

Agenda Items	Facilitator	Discussion and Actions
Welcome and Introductions Chair’s Update	Laura Bright	
Public Comment	Laura Bright	
1) Finance Approvals* a) Approve of Executive Committee Minutes from September 27, 2023	Melanie Stefanowicz	
2) Next Executive Committee Meeting: January 17, 2024 10:00 a.m. to 11:00 a.m.	Laura Bright	
Adjournment	Laura Bright	