



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA
Strategic Planning Meeting Agenda
January 19, 2016
4:00 – 6:00 PM

Board Members: **Gerry Poppe, Board Chair**, *Chief Financial Officer, Waterman Broadcasting*; **Trina Puddefoot, Board Vice-Chair, Chair-HR/Personnel Committee**, *Early Steps Program Director, Health Planning Council of SW Florida*; **Peter Seif, Board Treasurer**, *President, Synergy Networks*; **Joe Paterno, Board Secretary**, *Executive Director, Southwest Florida Workforce Development Board*; **John Ahern, Commissioner**, *Glades County Board of County Commissioners*; **Marshall Bower, President/CEO**, *The Foundation for Lee County Public Schools*; **Katie Haas, Sr. Director of FL Business Operations**, *Boston Red Sox*; **Ashley Houk, Chair Program Committee**, *Preschool Director, First Presbyterian Preschool*; **Jennifer Lange, Owner/Director**, *Little People’s School*; **Victor Mraz, Financial Representative**, *Northwestern Mutual*; **Curt Neary, Group Controller**, *Enterprise Holdings*; **Dr. Joe Pepe, Chair-Health, Safety, & Developmental Services Committee**, *Health Department Administrator, Hendry & Glades Counties*; **Sherrie Quevedo, Department of Children and Families, Child Care Licensing**; **Douglas Szabo, Esq.**, *Henderson, Franklin, Starnes & Holt, P.A.*; **Maggie Stevens, Principal**, *Early Childhood Learning Services, Lee County School District*; **Dr. Maureen Ungarean, Director of Early Learning Programs**, *Collier County School District*; **Andrew Wozniak, Esq.**, *Salvatori, Wood, Buckel, Carmichael & Lottes, P.A.*; **Dr. Denis Wright, Chair-Nomination & Bylaws Committee**, *Provost and Vice President Academic Affairs, Florida Southwestern State College*; **Patti Young, Director of Operations**, *Redlands Christian Migrant Association (RCMA)*

(*) *Materials included in Packet.*

(**) *Materials available on Sharepoint for Board Members.*

Document Number	Agenda Items	Facilitator/Presenter	Suggested Time Frames
	Welcome and Introduction	Gerry Poppe, <i>CFO, Waterman Broadcasting</i>	
	1. Review of Data	Susan Block	
	2. Review Discussion of Strategic Goals	Susan Block	
	3. Tasks Assigned for Further Discussion	Gerry Poppe	

The Strategic Planning Meeting will be held at the Early Learning Coalition of Southwest Florida, 2675 Winkler Ave., Ste. 300, Ft. Myers, FL 33901.