



## EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

**Board Meeting Agenda\***

**September 26, 2017**

**9:00-11:00 am**

**Board Members:** **Peter Seif**, Interim Board Chair, Chief Financial Officer, Waterman Broadcasting; **Dr. Trina Puddefoot**, Board Vice-Chair, Chair-Human Resources (HR) Committee, Early Steps Program Director, Health Planning Council of SW Florida; **Doug Szabo**, Board Treasurer, Attorney, Henderson, Franklin, Starnes & Holt, P.A.; **Joe Paterno**, Board Secretary, Executive Director, Southwest Florida Workforce Development Board; **Damaris Boone**, Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA); **Marshall Bower**, President/CEO, The Foundation for Lee County Public Schools; **Stephanie Busin**, Designee, Glades County Board of County Commissioners; **Yara Duschene**, Program Director, RCMA; District **Katie Haas**, Senior Director of Florida 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; **Sherrie Quevedo**, Department of Children and Families, Child Care Licensing;; **Douglas Szabo, Esq.** Henderson, Franklin, Sterns and Holt, P.A.; **Dr. Beth McBride**, Director of Early Learning Programs, Collier County School District; **Stephanie Vick** Health Department Administrator, Collier County; **Dr. Denis Wright**, Chair-Nomination and Bylaws Committee, Charlotte Campus President and VP of Economic and Community Development,, Florida Southwestern State College

(\*) Materials included in Board Packet.

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

Document Number	Agenda Items	Facilitator/Presenter
	<b>Welcome and Introductions</b>	Peter Seif, <i>President, Synergy Networks</i>
	<b>Public Comments</b>	Peter Seif
	<b>1. Executive Committee Report*</b>	Peter Seif
1 2	<b>2. Financial Committee*</b> <b>A. SR Utilization and Waitlist** <u>pg. 1</u></b> <b>B. Update on OEL Grant Award <u>pgs. 2-4</u></b>	Doug Szabo, Esq., Board Treasurer, <i>Henderson, Franklin, Starnes &amp; Holt, P.A.</i>

3	<b>3. Consent Agenda (Vote required)*</b> <b>Note: Any items on the Consent Agenda can be withdrawn by a Board Member for full Board consideration</b> <b>A. Approval of Board Meeting Minutes of June 21, 2017**</b> <u><b>pgs. 5-9</b></u>	Peter Seif
	<b>Committee Reports</b>	
	<b>4. Human Resources (HR) Committee</b> <b>A. Update</b>	Dr. Trina Puddefoot, <i>Early Steps Program Director</i>
	<b>5. Program Committee</b> <b>A. Update</b>	Ashley Houk, <i>Preschool Director, First Presbyterian Preschool</i>
4 5 6	<b>6. Nominations and Bylaws Committee*</b> <b>A. Approval: New Board Members:</b> i. Kim Ross, Hanley Foundation** <u><b>pgs. 10-14</b></u> ii. Michele King, Lee Health** <u><b>pgs. 15-19</b></u> iii. Jason Himschoot, Goede, Adamczyk, DeBoest & Cross, PLLC** <u><b>pgs. 20-26</b></u> <b>B. Regional Board Meeting, 10/13/17</b>	Dr. Denis Wright, <i>Charlotte Campus President and VP of Economic and Community Development, Florida Southwestern College</i>
7	<b>7. Report of the CEO*</b> <b>A. Executive Director's Report**</b> <u><b>pgs. 27 &amp; 28</b></u>	Susan Block, <i>CEO, ELC of SWFL</i>
	<b>8. Adjournment</b>	Peter Seif
	<b>Reminder – Regional Board Meeting with ELC's of Sarasota and Florida's Heartland at Florida Southwestern State College Campus at 26300 Airport Road, Punta Gorda, FL</b>	October 13, 2017 10:00 am-1:00 pm Lunch is included RSVP to Ginger McHale by 10/6/17
	<b>Next Board Meeting:</b>	November 15, 2017

All meetings will be held at the Early Learning Coalition of Southwest Florida, 2675 Winkler Ave., Ste. 300, Ft. Myers, FL 33901.

**Note: Due to Hurricane Irma and our inability to convene the Finance and Executive Committees, certain business items will not be available until after the scheduled meeting. Therefore, they will be discussed at the November 15, 2017 Board Meeting.**