



**EARLY LEARNING
COALITION**
OF SOUTHWEST FLORIDA

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Program Committee

Thursday January 11, 2018

9:00 – 11:00 am

Purpose: The purpose 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: **Damaris Boone** (RCMA – Board Member –Committee Chair); **Ana Neuhauser** (RCMA); **Angela Anderson** (Child Care of Southwest Florida); **Ashley Houk** (First Presbyterian Church Naples – Board Member); **Donna Hernandez** (Ft. Myers Technical College); **Elizabeth Perdomo** (Florida Southwestern State College); **Gail Mishler** (Wellington Ft. Myers); **Heather Singleton** (Gladiolus Learning and Development Center); **Jesyca Vernig** (The Learning Tree); **JoAnne Fuciu** (Lee Memorial Hospitals); **Kelly Roy** (Florida SouthWestern State College); **Kendra Stamp** (EduCare); **Kim Gerbasio** (Lee Public Schools - LAMP); **Mandy Willis** (Faith Academy) **Marie Liebensohn Morales** (Lee Memorial Hospital); **Michelle King** (Child Life Director, Lee Health); **Michelle Starr** (Collier County Public Schools); **Patricia Hansen** (Nurse Consultant); **Paul Welch** (Sonrise Academy); **Renate Engels** (Guadalupe); **Rodrigo Gamboa-Dominguez** (Challenged Minds Learning Center); **Sherri Shupp** (RCMA); **Stephanie Rode** (St. Andrew Catholic School); **Yara Duchesne** (RCMA);

Staff Members: **Susan Block** (CEO); **Kristi Biffar** (Supervisor of Early Learning Childhood Specialists); **Delia Buckley** (Director of Family Resources); **Gayla Thompson** (CQO);

Agenda Items	Facilitator/Presenter	Suggested Time Frames
Welcome and Introductions	<ul style="list-style-type: none"> Damaris Boone 	9:00 – 9:10
Approval of Meeting Minutes for November 10, 2017	<ul style="list-style-type: none"> Damaris Boone 	9:10 – 9:15
ELC Report - Provider Survey; Save the Children	<ul style="list-style-type: none"> Gayla Thompson 	9:15 – 9:30
Report of QRIS Stars workgroup	<ul style="list-style-type: none"> Kristi Biffar 	9:30 – 9:45
LCPS Preferred Pre-K Provider	<ul style="list-style-type: none"> Kristi Biffar 	9:45 – 10:00
2018 Committee Goals discussion	<ul style="list-style-type: none"> Gayla Thompson 	10:00 – 10:20
SR and VPK Contracting for 18-19 – provider portal update and discussion	<ul style="list-style-type: none"> Kristi Biffar 	10:20 – 10:35
SR, VPK, Waitlist numbers – Enrollment status	<ul style="list-style-type: none"> Delia Buckley 	10:35 – 10:45
Other Discussion/Events	<ul style="list-style-type: none"> All 	10:45 – 11:00
Adjournment		11:00
Next Meeting	March 9, 2018	

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 515-603-4913, Access Code 826749#