



**EARLY LEARNING  
COALITION**  
OF SOUTHWEST FLORIDA

# EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

Program Committee

Friday, September 14, 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); **Elizabeth Perdomo** (Florida Southwestern State College); **Heather Singleton** (Bright Beginnings Early School); **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); **Stephanie Rode** (St. Andrew Catholic School); **Yara Duchesne** (RCMA);

**Staff Members:** **Susan Block** (CEO); **Kristi Biffar** (Supervisor of Early Learning Childhood Specialists); **Gayla Thompson** (CQO); **Kim Usa** (COO)

Agenda Items	Facilitator/Presenter	Suggested Time Frames
Welcome and Introductions	<ul style="list-style-type: none"> <li>Damaris Boone</li> </ul>	9:00 – 9:10
Approval of Meeting Minutes for May 11, 2018.	<ul style="list-style-type: none"> <li>Damaris Boone</li> </ul>	9:10 – 9:15
ELC Report - State update, funding	<ul style="list-style-type: none"> <li>Susan Block</li> </ul>	9:15 – 9:30
Update on CLASS assessment for SR providers	<ul style="list-style-type: none"> <li>Kristi Biffar</li> </ul>	9:30 – 9:45
Announcement regarding Livescan	<ul style="list-style-type: none"> <li>Gayla Thompson</li> </ul>	9:45 – 10:00
Attendance and Payment – EFS Portal and SharePoint	<ul style="list-style-type: none"> <li>Kristi Biffar and Gayla Thompson</li> </ul>	10:00 – 10:20
PFP Update	<ul style="list-style-type: none"> <li>Cheryl Carpenter</li> </ul>	10:20 – 10:35
SR, VPK, Waitlist numbers – Enrollment status	<ul style="list-style-type: none"> <li>Director of Family Resources</li> </ul>	10:35 – 10:45
Other Discussion/Events	<ul style="list-style-type: none"> <li>All</li> </ul>	10:45 – 11:00
Adjournment		11:00
Next Meeting	November 9, 2018	

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

Can also join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/594167183> Or Telephone 1 929 436 2866 or 1 669 900 6833