



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

Program Committee
Friday, November 9, 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); **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); **Gayla Thompson** (CQO); **Kim Usa** (COO)

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 September 14, 2018	<ul style="list-style-type: none"> Damaris Boone 	9:10 – 9:15
ELC Report	<ul style="list-style-type: none"> Gayla Thompson for Susan Block 	9:15 – 9:30
SR Program Assessments	<ul style="list-style-type: none"> Kristi Biffar 	9:30 – 9:45
ELC Plan	<ul style="list-style-type: none"> Gayla Thompson 	9:45 – 10:00
SWFL Stars Report	<ul style="list-style-type: none"> Kristi Biffar 	10:00 – 10:15
SR, VPK, Waitlist numbers – Enrollment status	<ul style="list-style-type: none"> Director of Family Resources 	10:15 – 10:30
Health Report	<ul style="list-style-type: none"> Patty Hansen, RN 	10:30 – 10:45
Other Discussion/Events	<ul style="list-style-type: none"> All 	10:45 – 11:00
Adjournment		11:00
Next Meeting	January 11, 2019	

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

Zoom information Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/551656091>

Or phone in 1-669-900-6833