



**EARLY LEARNING
COALITION**
OF SOUTHWEST FLORIDA

EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

Program Committee

Friday, February 22, 2019

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); **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, ELC Board Member); **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); **Barbara Peck** (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 January 11, 2019	<ul style="list-style-type: none"> Damaris Boone 	9:10 – 9:15
ELC Report	<ul style="list-style-type: none"> Susan Block 	9:15 – 9:30
Provider portal – SR Attendance	<ul style="list-style-type: none"> Kristi Biffar 	9:30 – 9:45
Policy update EIL.C.6.4 SR Provider Contracting Requirements for approval	<ul style="list-style-type: none"> Gayla Thompson 	9:45 – 10:00
SR Assessment update	<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"> Danna Breeden, RN 	10:30 – 10:45
Other Discussion/Events	<ul style="list-style-type: none"> All 	10:45 – 11:00
Adjournment		11:00
Next Meeting	Friday, April 26, 2019	

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

Zoom information Join at <https://zoom.us/j/327509212>

Or phone in +1 929 436 2866 Meeting ID: 327 509 212