



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

Board Meeting Agenda

March 20, 2019

9:00-11:00 am

Board Members: **Victor Mraz, Board Chair**, *Financial Representative, Blue Chip Financial of SWFL*; **Marshall Bower, Vice Chair, Chair-Events (Ad Hoc) Committee**, *President/CEO, The Foundation for Lee County Public Schools*; **Doug Szabo, Board Treasurer**, *Attorney, Henderson, Franklin, Starnes & Holt, P.A.*; **Selina Jefferson, Board Secretary**, *Mount Hermon Ministries/Dew of Hermon Early Learning Center*; **Jeff Alluri, Principal, VP Consulting**, *Element Technologies, LLC*; **Scott Bass, Superintendent**, *Glades County School District*; **Damaris Boone, Chair-Program Committee**, *Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA)*; **Marshall Bower**, *President/CEO, The Foundation for Lee County Public Schools*; **Rita Dellatore**, *Owner/Director, Kid City Early Learning Academy, LLC*; **Yara Duschene**, *Program Director, RCMA*; **Nate Halligan**, *Small Business Portfolio Manager, Busey Bank*; **Jason Himschoot, Chair-Human Resources Committee**, *Attorney, Goede, Adamczyk, Deboest and Cross, PLLC*; **Demetra Jordan**, *Department of Children and Families, Child Care Licensing*; **Michele King**, *Golisano Children's Hospital of SWFL*; **Roger Mercado**, *Director, Lee County Human and Veteran Services, Designee-Lee Board of County Commissioners*; **Joe Paterno**, *Executive Director, Southwest Florida Workforce Development Board*; **Elizabeth Pineda**, *Infant Toddler Development Specialist, Early Steps, SWFL Health Planning Council*; **Kimberly Ross**, *Owner, Ross Dynasty Cares*; **Dr. Kelly Roy**, *Professor/Coordinator of Early Childhood Education, Florida Southwestern State College*; **Cindy Whetsell**, *Community Health Executive Nursing Director/Family and Personal Health Director, Florida Dept. of Health Collier County*

(*) Materials included in Board Packet.

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

Document Number	Agenda Items	Facilitator/Presenter
	Welcome and Introductions	Victor Mraz, <i>Financial Representative, Blue Chip Financial of SWFL</i>
	Public Comments	Victor Mraz
1	1. Executive Committee Report* A. ELAC: 2/26/19 Meeting Report B. Board Decision on Local School Readiness Eligibility Priorities** <u>pgs. 1-6</u>	Victor Mraz

2	2. Consent Agenda (Vote required)* Note: Any items on the Consent Agenda can be withdrawn by a Board Member for full Board consideration A. Approval of Board Meeting Minutes of January 30, 2019 ** <u>pgs. 7-11</u>	Victor Mraz
	Committee Reports	
3 4 5 6	3. Financial Committee* A. SR Utilization and Waitlist** <u>pg. 12</u> B. Review of Utilization Reports and Statements of Revenues and Expenditures ** <u>pgs. 14-28</u> C. Approval: Form 990 <u>pgs. 29-59</u> D. Request for Budget Modification: Contracted Slots** <u>pg. 60</u>	Doug Szabo, Esq., <i>Henderson, Franklin, Starnes & Holt, P.A.</i>
7	4. Program Committee* A. Policy Update: EII C.6.4 SR Provider Contracting Requirements** <u>pg. 61</u>	Damaris Boone, <i>Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA)</i>
8	5. Events (Ad Hoc) Committee* A. Save the Date: May 10, 2019** <u>pgs. 62-64</u>	Marshall Bower, <i>President/CEO, The Foundation for Lee County Public Schools</i>
9	6. Nominations & Bylaws Committee* A. ELC Board –Self Assessment: Discussion** <u>pgs. 65-83</u>	Dr. Kelly Roy, <i>Professor/Coordinator of Early Childhood Education, Florida Southwestern State College</i>
10	7. Report of the CEO* A. Executive Director’s Report** <u>pgs. 84 & 85</u>	Susan Block, <i>CEO, ELC of SWFL</i>
	8. Other	
	9. Adjournment	Victor Mraz
	Next Board Meeting:	May 15, 2019

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