



## EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

### Board Meeting Agenda

June 19, 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 SchCols*; **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)*; **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*; **Michele King**, *Golisano Children's Hospital of SWFL*; **Roger Mercado**, *Director, Lee County Human and Veteran Services, Designee-Lee Board of County Commissioners*; **Jim Palmer**, *Child Care Regulations Supervisor, Department of Children and Families*; **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**, *Executive Community Health Nursing Director/Family and Personal Health Director, Designee-Florida Department of Health Collier county*

(\*) Materials included in Board Packet.

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

Document Number	Agenda Items	Facilitator/Presenter
	<b>Welcome and Introductions</b>	Victor Mraz, <i>Financial Representative, Blue Chip Financial of SWFL</i>
	<b>Public Comments</b>	Victor Mraz
1	<b>1. Executive Committee Report*</b>	Victor Mraz
	<b>A. OEL Executive Summary to Accountability Report AS18-19.04** <u>pgs.</u></b>	
2	<b>B. Approve of Anti-Fraud Plan** <u>pg.</u></b>	

3	C. OEL Grant Agreement, FY2019/2020** <u>pg.</u>	
3	D. Approval of Contracts: RCMA, RCMA, Collier County Department of Health** <u>pg.</u>	
4	E. Proposed Meeting Calendar FY2019/2020** <u>pg.</u>	
5	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 May 15, 2019 ** <u>pgs.</u>	Victor Mraz
	<b>Committee Reports</b>	
6	3. Financial Committee*	Doug Szabo, Esq., <i>Henderson, Franklin, Starnes &amp; Holt, P.A.</i>
7	A. SR Utilization and Waitlist** <u>pg.</u> B. Review of Utilization Reports and Statements of Revenues and Expenditures ** <u>pgs.</u>	
8	4. Program Committee* A. Approval of Policy: 220.10 SR and VPK Providers Compliance Policy <u>pg.</u>	Damaris Boone, <i>Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA)</i>
	5. Events (Ad Hoc) Committee A. Next Steps	Marshall Bower, <i>President/CEO, The Foundation for Lee County Public Schools</i>
9	6. HR/Personnel Committee A. Approval of Proposed Policy Changes** <u>pgs.</u>	Jason Himschoot, <i>Attorney, Goede, Adamczyk, Deboest and Cross,</i>
	7. Nominations & Bylaws Committee* A. Recruiting Candidates for Gubernatorial Appointments B. Board Development: Plan for October Board Meeting	Dr. Kelly Roy, <i>Professor/Coordinator of Early Childhood Education, Florida Southwestern State College</i>
10	8. Report of the CEO* A. Executive Director's Report** <u>pgs.</u>	Susan Block, <i>CEO, ELC of SWFL</i>
	9. Adjournment	Victor Mraz
	<b>Next Board Meeting: October 2, 2019, 8:30 am – 11:30 am</b>	

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