



**EARLY LEARNING COALITION OF SOUTHWEST FLORIDA
EXECUTIVE COMMITTEE**

**Meeting Agenda
March 4, 2020
10:00-11:15 AM**

Purpose: The Executive Committee is composed of board officers and the chairpersons of Board committees. The Executive Committee is responsible for direction and oversight regarding the overall program and financial management and operations.

Committee Members : **Marshall Bower, Interim Board Chair, Chair-Events Committee;** *President/CEO, The Foundation for Lee County Public Schools;* **Nate Halligan, Vice-Chair,** *Asst. Vice President/Small Business Portfolio Manager, Busey Bank;* **Douglas Szabo, Board Treasurer,** *Attorney, Henderson, Franklin, Sterns and Holt;* **Selina Jefferson, Board Secretary,** *Mount Hermon Ministries/Dew of Hermon Early Learning Center;* **Damaris Boone, Chair-Program Committee,** *Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA);* **Jason Himschoot, Chair-Human Resources Committee,** *Attorney, Maughan, Himschoot and Adams Law Group;* **Dr. Kelly Roy, Chair-Nominations & Bylaws Committee,** *Interim Dean –School of Health Professions, Florida Southwestern State College*

(*) *Materials included in Executive Committee Packet.*

(**) *Materials posted on Sharepoint for Committee Members.*

Agenda Items	Facilitator/Presenter
Welcome and Introductions	Marshall Bower, <i>President/CEO, The Foundation for Lee County Public Schools</i>
Public Comments	Marshall Bower
1. Executive Committee* A. Approval of Meeting Minutes of January 15, 2020** <u>pgs.</u> B. Communications Plan – Change to SR Priorities	Marshall Bower
2. Vote to Move the Board Meeting Minutes of February 5, 2020** <u>pgs.</u>	Marshall Bower
3. Finance Committee* A. Moss, Krusick – Report on Single Audit B. SR Utilization Forecast** <u>pg.</u>	Doug Szabo, Esq., <i>Henderson, Franklin, Sterns and Holt</i>

C. Review of Utilization Reports and Statements of Revenues and Expenditures** <u>pgs.</u> D. Building Lease: Update E. Review Updated Policies** <u>pgs.</u> F. Review DOE Audit** <u>pgs.</u>	
4. Events Committee A. Update	Marshall Bower
5. Program Committee A. Review Updated Policies** <u>pgs.</u>	
6. Review Agenda for the Board Meeting, March 17, 2020** <u>pgs.</u>	Marshall Bower
Adjournment	Marshall Bower
Next Meeting	May 6, 2020

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