



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

**Meeting Agenda
June 3, 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,** *Professor/Coordinator of Early Childhood Education, 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 May 6, 2020** <u>pgs.</u> B. Debriefing on ELC's Telework Experience C. Approval: FY20-21 Anti-Fraud Plan** <u>pgs.</u> D. Approval of Contracts: RCMA VPK FY20-21 Contract-Board Information Only; RCMA SR & VPK FY20-21 Contract in Immokalee Related Party Contract-Requires Board Approval;	Marshall Bower

<p>Collier County Department of Health** <u>pg.</u> E. Discussion: OEL Grant Agreements** <u>pgs.</u> F. Proposed Meeting Calendar FY2020-2021** <u>pg.</u></p>	
<p>2. Vote to Move the Board Meeting Minutes of May 20, 2020** <u>pgs.</u></p>	Marshall Bower
<p>3. Finance Committee* A. SR Utilization Forecast** <u>pg.</u> B. Review of Utilization Reports and Statements of Revenues and Expenditures** <u>pgs.</u> C. Approval: Form 990** <u>pgs.</u> D. Approval: FY20-21 Budget** <u>pgs.</u> E. Approval: Continuation of Broad Authority** <u>pgs.</u></p>	Doug Szabo, Esq., <i>Henderson, Franklin, Sterns and Holt</i>
<p>4. Program Committee A. Update</p>	
<p>5. Review Agenda for the Board Meeting, June 17, 2020** <u>pgs.</u></p>	Marshall Bower
Adjournment	Marshall Bower
Next Meeting	TBD, 2020

Until further notice: All meetings will be held via Zoom.