



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

**Workshop Agenda  
July 29, 2020  
2:00-3:00 PAM**

**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. This Executive Committee Workshop is meeting to engage in ELC activities related to COVID-19 and the impact on our SWFL families and providers.

**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.*

<b>Agenda Items</b>	<b>Facilitator/Presenter</b>
<b>Welcome and Introductions</b>	Marshall Bower, <i>President/CEO, The Foundation for Lee County Public Schools</i>
<b>Public Comments</b>	Marshall Bower
<b>1. Executive Committee*</b> <b>A. Update on ELC Operations**</b> <u>pg.</u> <b>B. Grants and Activities Related to COVID-19**</b> <u>pg.</u> <b>C. Services to Families during the Pandemic**</b> <u>pg.</u> <b>D. Provider Challenges**</b> <u>pg.</u> <b>E. General Discussion</b>	Susan Block, <i>CEO, Early Learning Coalition of SWFL</i> Nga Cotter, <i>CFO, Early Learning Coalition of SWFL</i> Kim Usa, <i>CPO, Early Learning Coalition of SWFL</i> Leona Adkins, <i>CQO, Early Learning Coalition of SWFL</i>

<b>Adjournment</b>	Marshall Bower
<b>Next Meeting</b>	<b>September 16, 2020</b>

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

Join Zoom Meeting

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