



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA
Board Meeting Agenda
September 30, 2020
9:00-11:00 am

Board Members: **Marshall Bower**, Interim Board Chair; **Chair-Events Committee**, *President/CEO, The Foundation for Lee County Public Schools*; **Nate Halligan**, Board Vice-Chair, *Asst. Vice President/Small Business Portfolio Manager, Busey Bank*; **Doug Szabo**, Board Treasurer, *Attorney, Henderson, Franklin, Starnes and Holt, P.A.*; **Selina Jefferson**, Board Secretary, *Mount Hermon Ministries/Dew of Hermon Early Learning Center*; **Jeff Alluri**, Principal, *VP Consulting, Element Technologies, LLC*; **Damaris Boone**, Chair-Program Committee, *Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA)*; **Rita Dellatore**, Owner/Director, *Kid City Early Learning Academy, LLC*; **Brooke Delmotte**, Provider Liaison/Operations Manager, *Early Steps, SWFL Health Planning Council*; **Yara Duschene**, Program Director, *RCMA*; **Jason Himschoot**, Chair-Human Resources Committee, *Attorney, Maughan, Himschoot and Adams Law Group*; **Kim Jordan**, Interim Superintendent, *Glades County Public Schools District*; **Michele King**, Director Child Advocacy Program, *Golisano Children’s Hospital of SWFL*; **Selena Lucas**, Assistant Community Health Nursing Director, *Designee-Florida Department of Health Collier County*; **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, *CareerSource Southwest Florida*; **Kimberly Ross**, Owner, *Ross Dynasty Cares*; **Dr. Kelly Roy**, Chair-Nominations & By-Laws Committee, *Professor/Coordinator of Early Childhood Education, Florida Southwestern State College*

(*) Materials included in Board Packet.

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

Document Number	Agenda Items	Facilitator/Presenter
	Welcome and Introductions	Marshall Bower , Interim Board Chair, Chair-Events Committee , <i>President/CEO, The Foundation for Lee County Public Schools</i> ;
	Public Comments	Marshall Bower

	1. Executive Committee Report* A. Summer Workshop: Summary	Marshall Bower
1	2. Consent Agenda (Vote required)* Note: Any items on the Consent Agenda can be withdrawn by a Board Member for full Board consideration Approval of Board Meeting Minutes of June 17, 2020 ** <u>pgs. 1-7</u>	Marshall Bower
	Committee Reports	
2 3 4 5 6 7 8	3. Financial Committee* a. Review Notice of Award and effect on FY20-21 Budget** <u>pg. 8-10</u> b. Discuss Utilization Forecast** <u>pg. 11</u> c. Review of Utilization Reports and Statements of Revenues and Expenditures** <u>pgs. 12-31</u> d. OEL's Jan.-June, 2019 Expenditures Audit Results** <u>Pgs. 32 & 33</u> e. Summary of Expenditures: Broad Authority f. Update on Addendum #1 for FY 18-19 Reconciliation** <u>pgs. 34-38</u> g. Update on Fiscal FY19-20 Close-out** <u>pgs. 39-45</u> h. Approval of Naples Inventory** <u>pg. 46</u>	Doug Szabo, <i>Attorney, Henderson, Franklin, Starnes & Holt, P.A.</i>
	4. Events Committee a. Update	Marshall Bower
9	5. HR Committee* a. Summary of Staff Activities during Pandemic b. Summary of 1:1 Payout c. Approval of Updated Code of Conduct** <u>pg. 47</u>	Jason Himschoot, <i>Attorney, Maughan, Himschoot and Adams Law Group</i>
10	6. Nominations & Bylaws Committee a. Min-Training: Introduction to Serving Families** <u>pg. 48</u>	Dr. Kelly Roy, <i>Professor/Coordinator of Early Childhood Education, Florida Southwestern State College</i>

11	7. Program Committee a. Review Draft Provider Recruitment Plan** <u>pg. 49</u>	Damaris Boone, <i>Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA)</i>
12	8. Report of the CEO* A. Executive Director's Report** <u>pgs. 50-52</u>	Susan Block, <i>CEO, ELC of SWFL</i>
	9. Adjournment	Marshall Bower
	Next Board Meeting: November 18, 2020	

Join Zoom Meeting

<https://us02web.zoom.us/j/83454160218?pwd=RytEd2g3YIZORExuOHJGaVNueU1vdz09>

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