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; Dr. Beth Barfield, Superintendent, Glades County Public Schools 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; 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; Michele King, Director Child Advocacy Program, Golisano Children’s Hospital of SWFL; Dr. Beth McBride, Director, Early Learning, Designee-Collier County Public Schools: 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; Shay Smith, Executive Community Health Nursing Director, Designee-Florida Department of Health Lee County; Dr. Kelly Roy, Chair-Nominations & By-Laws Committee, Professor/Coordinator of Early Childhood Education, Florida Southwestern State College

ELC Staff: Susan Block, Chief Executive Officer; Leona Adkins, Chief Quality Officer; Lugeenya Blackstock, Chief Financial Officer; Kim Usa, Chief Program Officer; Andres Reyes, Chief Information Officer; Ginger McHale, Executive Coordinator

(*) Materials included in Board Packet.
(**) Materials available on SharePoint for Board Members.

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<th>Document Number</th>
<th>Agenda Items</th>
<th>Facilitator/Presenter</th>
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<tr>
<td>Welcome and Introductions</td>
<td>A. Board Approval of Amended 3-17-21 Agenda, (Items 1B and 4 added)</td>
<td>Marshall Bower, Interim Board Chair, Chair-Events Committee, President/CEO, The Foundation for Lee County Public Schools;</td>
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<tr>
<td>Public Comments</td>
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<td>Marshall Bower</td>
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</table>
1. Executive Committee Report
   A. Welcome New Board Member, Dr. Beth Barfield, Glades County Public Schools
   B. Approve: Sliding Fee Scale

2. Consent Agenda (Vote required) *
   Approval of Board Meeting Minutes of January 27, 2021

   Note: Any items on the Consent Agenda can be withdrawn by a Board Member for full Board consideration

Committee Reports

3. Financial Committee*
   A. Discuss SR & VPK Utilization Forecast
   B. Review and Approval of Utilization Reports and Statements of Revenues and Expenditures
   C. Status Report: FY18-19 Provider Payment
   D. Accept and Approve: FY19-20 Single Audit – Moss, Krusick & Associates
   E. Update: OEL Monitoring Report
   F. Update: Implementation of SR Rate Increase
   G. Update: Budget Work Group: FY 21-22

4. 3/9/21 Appeal Hearing Finding

5. Events Committee
   A. Update

6. HR Committee*
   A. Complaint Update

7. Nominations & By-Laws Committee
   A. Board Development: Program Quality

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Marshall Bower

Joe Paterno, Appeals Committee Chair, Executive Director, CareerSource Southwest Florida

Marshall Bower

Jason Himschoot, Attorney, Maughan, Himschoot and Adams Law Group

Dr. Kelly Roy, Professor/Coordinator of Early Childhood Education, Florida Southwestern State College
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<th>8. Program Committee</th>
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<tr>
<td></td>
<td>A. Update</td>
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<tr>
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<td>Damaris Boone, <em>Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA)</em></td>
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<th>9. Report of the CEO*</th>
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<tr>
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<td>A. Executive Director’s Report**  pgs.</td>
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<td>Susan Block, <em>CEO, ELC of SWFL</em></td>
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<th>Adjournment</th>
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Next Board Meeting

May 5, 2021

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

Join Zoom Meeting – March 17, 2021
https://us02web.zoom.us/j/83350852560?pwd=ZWdvN1Inek9UZnJkWk1kK0ppT3VfUT09

Meeting ID: 833 5085 2560
Passcode: 454204
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