EARLY LEARNING COALITION OF SOUTHWEST FLORIDA
BOARD MEETING AGENDA
June 21, 2023
9:00 am
In-person and Virtual Attendance Options
Microsoft Teams meeting
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Board Members:
Dr. Kelly Roy, Interim Board Chair, *Professor/Coordinator of Early Childhood Education, Florida Southwestern State College*
Doug Szabo, J.D. Board Vice-Chair, *Attorney, Henderson, Franklin, Starnes and Holt, P.A.*
Dr. Beth McBride, Board Secretary, *Director, Early Learning, Designee-Collier County Public Schools*
Brooke Goldstein, Board Treasurer, *Provider Liaison/Operations Manager, Early Steps, SWFL Health Planning Council*
Alex Breault, *Partnership Manager, FutureMakers Coalition*
Michele King, Chair Program Committee, *Director Child Advocacy Program, Golisano Children's Hospital of SWFL*
Sharon Love, Esq., Long, Murphy & Zung
Rebecca McKellar, Chair, Nominations & Bylaws Committee, Creative World Schools, Private for Profit Child Care
Barbara Short, *Quality Assurance Program Manager, CareerSource Southwest Florida*
Chantal Porte, Regional Supervisor for Child Care Licensing, Department of Children and Families
Mary Grace Romo, Director, Early Childhood Learning Services, Lee County Public Schools
Kimberly Ross, *Owner, Ross Dynasty Cares*
Tara Sherrod, Chair, Events Committee, Director, First Baptist Preschool, Representative of Faith-Based Childcare Providers
Shay Smith, *Executive Community Health Nursing Director, Designee-Florida Department of Health Lee County*
Aaron Stitt, *Florida Department of Children and Families*
Tanya Williams, Interim Public Services Director, Collier County, *Designee-Collier Board of County Commissioners*
Laura R. Bright, *Chief Advancement Officer, Golisano Children's Museum.*

ELC Staff:
Dr. Melanie Stefanowicz, *Chief Executive Officer*
Leona Adkins, *Chief Quality Officer*
Gilda Duran, *Chief Program Office*
Lugeenya Blackstock, *Chief Financial Officer*
Wynetta Upshaw, *Chief Administrative Officer*

Agenda Items	Page Numbers	Facilitator/Presenter
Welcome and Introductions		**Doug Szabo, J.D., Board Vice-Chair**, *Attorney, Henderson, Franklin, Starnes and Holt, P.A.*
Public Comments		**Doug Szabo**
1. **Executive Committee Report*** A. **Approval** of Board Meeting Minutes: May 3, 2023 B. Board Development Presentation: Strategic plan dashboard review and Lee County BOCC Grant update	4-8 9-25	**Doug Szabo** **Rebecca McKellar**, *Creative World Schools, Private For-Profit Child Care*
Committee Reports		
2. **Finance Committee*** A. Discussion: SR Utilization Management Forecast B. Review and **Approval** of Utilization Reports and Statements of Revenues and Expenditures C. **Approval:** FY '23 Budget Update D. Review: DEL Expenditure Validation-2 E. **Approval:** FY '24 Krizner Contract F. **Approval:** Amendment to Teachstone Virtual Contract G. **Approval:** FY '24 Children's Forum Contract – Program Assessments H. **Approval:** FY '24 Teachstone Contract – Program Assessments	26-27 29-30 31-39 40-45 46 46 46 46	**Brooke Goldstein**, *Provider Liaison/Operations Manager, Early Steps, SWFL Health Planning Council*
3. **HR Committee***		**Dr. Beth McBride**, *Director, Early Learning,*

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A. Informational: of Updated CEO Evaluation Process		*Designee-Collier County Public Schools*
4. Nominations & Bylaws Committee A. 2023 Legislation Session's Impact on the ELC B. Status of Recruiting Gubernatorial Appointees for the ELC C. 2023-2024 Board Development Schedule		**Rebecca McKellar**
5. Events Committee A. Update: Plans for Business Breakfast B. Update: New Year's Celebration (July)		**Tara Sherrod**, *Director, First Baptist Preschool, Representative of Faith-Based Childcare Providers*
6. Program Committee A. Updates		**Michele King**, *Director Child Advocacy Program, Golisano Children's Hospital of SWFL*
7. Report of the CEO* A. Executive Director's Report		**Dr. Melanie Stefanowicz**, *CEO, ELC of SWFL*
8. Next Board Meeting: September 27, 2023		**Doug Szabo**
9. Adjournment		**Doug Szabo**

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