




Early Learning Coalition of Southwest Florida

AGENDA | Board of Directors Meeting

11.20.2024 | The Early Learning Coalition of Southwest Florida's Board of Directors Meeting

Board of Directors | Meeting Agenda

 November 20th, 2024 9:00am EST

We will meet at the Coalition Fort Myers location and via Teams.

Welcome & Public Input

Agenda Review and Adoption

The staff is requesting to add an additional agenda item for discussion and potential approval related to Health Insurance Benefits.

Approval of Prior Meeting Minutes

September 18, 2024 Board Meeting Minutes

Board Development: Presentation from the Health Planning Council

Brian Hemmert, Chief Executive Officer Peggy Brown, Director of Planning
Jessica Stone, Infant Mental Health Coordinator

Nominations & Bylaws Committee Report and Approvals

Finance Committee Report and Approvals

8x8 Telephony Teach Stone Class Assessments Verizon (Cell Phones) RFP –
Information Technology Services RFP or RFQ – Professional Development
Platform Health Planning Council – Strategic Planning Health Planning Council –
Infant and Toddler Mental Health IRS Obligation

Finance Committee - Agenda Addition

Health Insurance Benefits

Human Resources Committee Report and Approvals

Events Committee Report

Program Committee Report

CEO's Report

New Business

Next Meeting & Adjournment

January 22, 2025