EARLY LEARNING COALITION OF SOUTHWEST FLORIDA
Board Meeting Agenda
May 20, 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.

<table>
<thead>
<tr>
<th>Document Number</th>
<th>Agenda Items</th>
<th>Facilitator/Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Welcome and Introductions</td>
<td>Marshall Bower, Interim Board Chair, Chair-Events Committee, President/CEO, The Foundation for Lee County Public Schools;</td>
</tr>
<tr>
<td></td>
<td>Public Comments</td>
<td>Marshall Bower</td>
</tr>
</tbody>
</table>
|   | 1. Executive Committee Report*  
|   |   A. Debriefing on ELC’s Telework Experience  
|   |   B. Communications Plan: Update on Change to SR Priorities**  
|   |   C. Auditor General Audit: Update  
| 2 | 2. Consent Agenda (Vote required)*  
|   |   Note: Any items on the Consent Agenda can be withdrawn by a Board Member for full Board consideration  | Marshall Bower  
|   |   Approval of Board Meeting Minutes of March 17, 2020 **  
|   |   pgs.  |   
| 3 | Committee Reports  
| 4 | 3. Financial Committee*  
|   |   A. SR Utilization and Waitlist**  
|   |   B. Review of Utilization Reports and Statements of Revenues and Expenditures **  
|   |   C. Building Renovations: Update  
|   |   D. Update on FY20-21 Budget  | Doug Szabo, Board Treasurer, Attorney, Henderson, Franklin, Starnes & Holt, P.A.  
| 5 | 4. Program Committee*  
|   |   A. Update  | Damaris Boone, Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA)  
|   | 5. Events Committee  
|   |   A. Update  | Marshall Bower  
|   | 6. HR/Personnel Committee  
|   |   A. Update  | Jason Himschoot, Attorney, Maughan, Himschoot and Adams Law Group;  
|   | 7. Nominations & By-Laws Committee  
|   |   A. Update  | Dr. Kelly Roy, Professor/Coordinator of Early Childhood Education, Florida Southwestern State College  
|   |   |  
|   |   |  
|   |   |  

|   | 8. Report of the CEO*  
|   | A. Executive Director’s Report**  
|   | pgs.  
|   | Susan Block, CEO, ELC of SWFL  
| 9. | Adjournment  
|   | Marshall Bower  

**Next Board Meeting: Wednesday, June 17, 2020**

All meetings will be held at the Early Learning Coalition of Southwest Florida, 2675 Winkler Ave., Ste. 300, Ft. Myers, FL 33901.