



## EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

### Annual Board Meeting Agenda

January 24, 2018

9:00-11:00 am

**Board Members:** **Peter Seif**, Interim Board Chair, *President, Synergy Networks*; **Doug Szabo**, Board Treasurer, *Attorney, Henderson, Franklin, Starnes & Holt, P.A.*; **Joe Paterno**, Board Secretary, *Executive Director, Southwest Florida Workforce Development Board*; **Scott Bass**, Superintendent, *Glades County School District*; **Damaris Boone**, Chair-Program Committee, *Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA)*; **Marshall Bower**, President/CEO, *The Foundation for Lee County Public Schools*; **Rita Dellatore**, Owner/Director, *Kid City Early Learning Academy, LLC*; **Yara Duschene**, Program Director, *RCMA*; **Katie Haas**, Senior Director of Florida Business Operations, *Boston Red Sox*; **Jason Himschoot**, Chair-Human Resources Committee, *Attorney, Goede, Adamczyk, Deboest and Cross, PLLC*; **Michele King**, *Golisano Children's Hospital of SWFL*; **Roger Mercado**, Director, *Lee County Human and Veteran Services, Designee-Lee Board of County Commissioners*; **Victor Mraz**, Financial Representative, *Blue Chip Financial of SWFL*; **Elizabeth Pineda**, Infant Toddler Development Specialist, *Early Steps, SWFL Health Planning Council*; **Sherrie Quevedo**, Department of Children and Families, *Child Care Licensing*; **Kimberly Ross**, Owner, *Ross Dynasty Cares*; **Stephanie Vick** Health Department Administrator, *Collier County*; **Dr. Denis Wright**, Chair-Nomination and Bylaws Committee, *Charlotte Campus President and VP of Economic and Community Development,, Florida Southwestern State College*

(\*) Materials included in Board Packet.

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

Document Number	Agenda Items	Facilitator/Presenter
	<b>Welcome and Introductions</b>	Peter Seif, <i>President, Synergy Networks</i>
	<b>Public Comments</b>	Peter Seif
	<b>1. Executive Committee Report</b>	Peter Seif
1 2	<b>2. Financial Committee*</b> <b>A. SR Utilization and Waitlist** <u>pg. 1</u></b> <b>B. Utilization Reports and Statements of Revenues and Expenditures ** <u>pgs. 2-19</u></b>	Doug Szabo, Esq., <i>Henderson, Franklin, Starnes &amp; Holt, P.A.</i>

3	<b>C. Presentation of Financial Audit** <u>pgs. 20-40</u></b>	Ed Moss, <i>Moss, Krusick &amp; Associates</i>
4	<b>3. Consent Agenda (Vote required)* Note: Any items on the Consent Agenda can be withdrawn by a Board Member for full Board consideration A. Approval of Board Meeting Minutes of November 15, 2017** <u>pgs. 41-45</u></b>	Peter Seif
	<b>Committee Reports</b>	
	<b>4. HR/Personnel Committee A. Update: Status of Executive Director's Annual Performance Review</b>	Jason Himschoot, Esq, <i>Goede, Adamczyk, Deboest and Cross, PLLC</i>
	<b>5. Program Committee A. Update</b>	Damaris Boone, <i>Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA)</i>
5	<b>6. Nominations and Bylaws Committee* A. Faith-Based Provider Seat: Motion to Approve Committee Recommendation** <u>pgs. 46-48</u> B. Lee Board of County Commissioners: Designee</b>	Dr. Denis Wright, <i>Charlotte Campus President and VP of Economic and Community Development, Florida Southwestern State College</i>
6	<b>C. Motion to Approve 2018 Slate of Officers** <u>pg. 49</u> D. Board Development: Provider Presentations</b>	
7	<b>7. Report of the CEO* A. Executive Director's Report** <u>pgs. 50-69</u></b>	Susan Block, <i>CEO, ELC of SWFL</i>
	<b>8. Adjournment</b>	Peter Seif
	<b>Next Board Meeting:</b>	March 21, 2018

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