



**EARLY LEARNING COALITION OF SOUTHWEST FLORIDA**  
**EXECUTIVE COMMITTEE**  
**Meeting Agenda**  
**January 13, 2021**  
**10:00-11:15 AM**

**Purpose:** The Executive Committee is composed of board officers and the chairpersons of Board committees. The Executive Committee is responsible for direction and oversight regarding the overall program and financial management and operations.

**Committee Members :** **Marshall Bower, Interim Board Chair, Chair-Events Committee;** *President/CEO, The Foundation for Lee County Public Schools;* **Nate Halligan, Vice-Chair, Asst. Vice President/Small Business Portfolio Manager, Busey Bank;** **Douglas Szabo, Board Treasurer, Attorney, Henderson, Franklin, Sterns and Holt;** **Selina Jefferson, Board Secretary, Mount Hermon Ministries/Dew of Hermon Early Learning Center;** **Damaris Boone, Chair-Program Committee, Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA);** **Jason Himschoot, Chair-Human Resources Committee, Attorney, Maughan, Himschoot and Adams Law Group;** **Dr. Kelly Roy, Chair-Nominations & Bylaws Committee, Professor/Coordinator of Early Childhood Education, Florida Southwestern State College**

(\*) *Materials included in Executive Committee Packet.*  
 (\*\*) *Materials posted on Sharepoint for Committee Members.*

| <b>Agenda Items</b>   | <b>Facilitator/Presenter</b>   |
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| <b>Welcome and Introductions</b>  | Marshall Bower, <i>President/CEO, The Foundation for Lee County Public Schools</i> |
| <b>Public Comments</b>  | Marshall Bower   |
| <b>1. Executive Committee*</b>  | Marshall Bower   |
| <b>A. Approval of Meeting Minutes of November 4, 2020** <u>pgs.</u></b>                           |  |
| <b>2. Vote to Move the Board Meeting Minutes of November 18, 2020** <u>pgs.</u></b>               | Marshall Bower   |
| <b>3. Finance Committee*</b>  | Doug Szabo, Esq., <i>Henderson, Franklin, Sterns and Holt</i>                      |
| <b>A. Discuss SR &amp; VPK Utilization Forecast** <u>pg.</u></b>                                  |  |
| <b>B. Review of Utilization Reports and Statements of Revenues and Expenditures** <u>pgs.</u></b> |  |
| <b>C. Status: 2018-2019 Provider Payments</b>   |  |
| <b>D. OEL Expenditure Validation: Jan.-June 2020</b>  |  |
| <b>E. Discuss Gold Seal Differential** <u>pg.</u></b>   |  |
| <b>F. Update on Audit and Monitoring</b>  |  |
| <b>4. HR Committee</b>  | Jason Himschoot, <i>Attorney, Maughan, Himschoot &amp; Adams Law Group</i>         |
| <b>A. Complaint: Update</b>   |  |
| <b>B. Compensation &amp; Classification Study** <u>pg.</u></b>                                    |  |

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|--|---|
| <b>C. CEO Performance Assessment, 2020</b><br><b>D. Request for Extended COVID-19 PLT**</b> <u>pg.</u>   |   |
| <b>5. Nominations &amp; Bylaws Committee</b><br><b>A. Slate of Officers: 2021**</b> <u>pg.</u><br><b>B. Proposed Icebreaker: New Board Members (in lieu of mini training)</b><br><b>C. Strategic Plan Update**</b> <u>pgs.</u> | Dr. Kelly Roy, <i>Professor/Early Childhood Education Coordinator, Florida Southwestern State College</i> |
| <b>6. Program Committee</b><br><b>A. Request for Consideration Local SR Eligibility Priorities**</b><br><u>pg.</u>   |   |
| <b>7. Review Agenda for the Board Meeting, January 27, 2021**</b><br><u>pgs.</u>   | Marshall Bower  |
| <b>Adjournment</b>   | Marshall Bower  |
| <b>Next Meeting</b>  | <b>March 3, 2021</b>  |

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

Join Zoom Meeting January 13, 2021

<https://us02web.zoom.us/j/87939244448?pwd=OGFicHZUODQvL3kxZ2RSVGRBTHF6Zz09>

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