



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.*

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

C. CEO Performance Assessment, 2020	
5. Nominations & Bylaws Committee A. Slate of Officers: 2021** <u>pg.</u> B. Proposed Icebreaker: New Board Members (in lieu of mini training) C. Strategic Plan Update D. Proposal: Convert Nominations & Bylaws to Ad Hoc Committee	Dr. Kelly Roy, <i>Professor/Early Childhood Education Coordinator, Florida Southwestern State College</i>
6. Review Agenda for the Board Meeting, January 27, 2021** <u>pgs.</u>	Marshall Bower
Adjournment	Marshall Bower
Next Meeting	March 3, 2021

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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