EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

**EXECUTIVE COMMITTEE**

**CEO Search - Meeting Agenda**

**January 4, 2023**

**10:00 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 :** *;* **Dr. Kelly Roy, Interim Board Chair**,*Professor/Coordinator of Early Childhood Education, Florida Southwestern State College;* ***Douglas Szabo,******Vice-Chair,*** *Attorney, Henderson, Franklin, Sterns and Holt***; Brooke Delmotte, Treasurer,** Provider Liaison/Operations Manager, Early Steps, SWFL Health Planning Council*;*  **Michele King, Chair-Program Committee**, Director Child Advocacy Program, Golisano Children’s Hospital of SW Florida; **Rebecca McKellar,** **Chair-Nominations & Bylaws, Committee,** Creative World Schools, Private for-Profit Child Care; **Dr. Beth McBride, Secretary, Chair-Human Resources Committee** *Director, Early Learning, Designee-Collier County Public Schools; Tara Sherrod,* **Chair-Events Committee** First Baptist Preschool, Representative of Faith-Based Childcare Providers.

**ELC Staff: Susan Block,** *Chief Executive Officer*

**Guest: Chris Gomez**, CEO, Spirit Consulting

*(***\***) *Materials included in Executive Committee Packet.*

*(\*\*) Materials posted on SharePoint for Committee Members.*

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| **Agenda Items** | **Facilitator/Presenter** |
| **Welcome** | Dr. Kelly Roy, Professor/Coordinator of Early Childhood Education, Florida Southwestern State College |
| **Search Update** | Chris Gomez, Sprit Consulting, Executive Search Firm |
| **Adjournment** | Dr. Kelly Roy |
| **Next Meeting** | January 18, 2023 |

All meetings are Hybrid – attend in person or via Zoom.

Join Zoom Meeting 1/4/23, 10:00 am  
<https://us02web.zoom.us/j/87435058974?pwd=VWxHTmo1VVpHVEMzZ2haY2ZUVjd5UT09>

Meeting ID: 874 3505 8974   
Passcode: 693206   
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