## EARLY LEARNING COALITION OF SOUTHWEST FLORIDA



Program Committee Friday, November 1, 2019 9:00 – 11:00 am

**Purpose:** The purpose of the Program Committee is to provide professional supports and leadership to advance the quality of early learning programs in Collier, Glades, Hendry and Lee Counties

Committee Members: Damaris Boone (RCMA – Board Member –Committee Chair); Ana Neuhauser (RCMA); Angela Anderson (Child Care of Southwest Florida):

Ashley Houk (First Presbyterian Church Naples); Donna VanTol (Collier County Health Department); Elizabeth Perdomo (Florida Southwestern State College);

Jesyca Vernig (The Learning Tree); JoAnne Fuciu (Lee Memorial Hospitals); Kelly Roy (Florida SouthWestern State College); Kendra Stamp (EduCare); Kim

Gerbasio (Lee Public Schools - LAMP); Marie Liebensohn Morales (Lee Memorial Hospital); Michelle King (Child Life Director, Lee Health, Board Member); Michelle Starr (Collier County Public Schools); Patricia Dominguez (Challenged Minds) Paul Welch (Sonrise Academy); Renate Engels (Guadalupe); Rodrigo Gamboa-Dominguez (Challenged Minds Learning Center); Stephanie Rode (St. Andrew Catholic School); Yara Duchesne (RCMA)

<u>Staff Members</u>: Susan Block (CEO); Kristi Biffar (Supervisor of Early Learning Childhood Specialists); Bronwyn Gogia (Supervisor of Screening and Assessment); Gayla Thompson (CQO); Kim Usa (COO)

Agenda Items	Facilitator/Presenter	Suggested Time Frames
Welcome and Introductions	Damaris Boone	9:00 – 9:05
Approval of Meeting Minutes for	Damaris Boone	9:05 – 9:10
September 6, 2019		
Health Report	Danna Breeden	9:10 – 9:20
ELC Report	Susan Block	9:20 – 9:35
Discussion of ROI for Livescan	<ul> <li>Gayla Thompson</li> </ul>	9:35 – 9:45
Program Assessment in 19-20,	Kristi Biffar	9:45 – 10:00
and proposals for 20-21, 21-22		
Literacy Buddy updates -	<ul> <li>Bronwyn Gogia</li> </ul>	10:00 – 10:15
projects		
PDG grant	<ul> <li>Bronwyn Gogia</li> </ul>	10:15 – 10:30
SR, VPK, Waitlist numbers –	Kim Usa	10:30 – 10:40
Enrollment status		
QRIS Workgroup	<ul> <li>Kristi Biffar</li> </ul>	10:40-10;50
Other Discussion/Events	• All	10:50-11:00
QRIS workgroup update	Kristi Biffar	
Adjournment		11:00
Next Meeting	January 3, 2020	

All meetings will be held at 2675 Winkler Avenue, Fort Myers, FL 33901 unless otherwise announced. Join Zoom Meeting https://zoom.us/j/548063126 or call 929 436 2866 Meeting ID 548 063 126