



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

Board Meeting Agenda

November 15, 2017

9:00-11:00 am

Board Members: **Peter Seif**, Interim Board Chair, *President, Synergy Networks*; **Dr. Trina Puddefoot**, Board Vice-Chair, *Chair-Human Resources (HR) Committee, Early Steps Program Director, Health Planning Council of SW Florida*; **Doug Szabo**, Board Treasurer, *Attorney, Henderson, Franklin, Starnes & Holt, P.A.*; **Joe Paterno**, Board Secretary, *Executive Director, Southwest Florida Workforce Development Board*; **Damaris Boone**, *Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA)*; **Marshall Bower**, *President/CEO, The Foundation for Lee County Public Schools*; **Stephanie Busin**, *Designee, Glades County Board of County Commissioners*; **Yara Duschene**, *Program Director, RCMA*; **Katie Haas**, *Senior Director of Florida Business Operations, Boston Red Sox*; **Jason Himschoot**, *Attorney, Goede, Adamczyk, Deboest and Cross, PLLC*; **Ashley Houk**, *Chair Program Committee, Preschool Director, First Presbyterian Preschool*; **Michele King**, *Golisano Children's Hospital of SWFL*; **Jennifer Lange**, *Owner/Director, Little People's School*; **Dr. Elizabeth McBride**, *Director of Early Learning Programs, Collier County School District*; **Victor Mraz**, *Financial Representative, Blue Chip Financial of SWFL*; **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
	Welcome and Introductions	Peter Seif, <i>President, Synergy Networks</i>
	Public Comments	Peter Seif
1	1. Executive Committee Report* A. Early Learning School Readiness Plan: Approval** <u>pgs.</u> B. Approval: Save the Children Foundation Grant ** <u>pgs.</u>	Peter Seif

2 3 4 5	2. Financial Committee* A. Financial Reports** <u>pgs.</u> B. SR Utilization and Waitlist** <u>pg.</u> C. Approval of Revised FY17/18 Budget** <u>pgs.</u> D. Approval to Dispose of Equipment** <u>pgs.</u>	Doug Szabo, Esq., <i>Henderson, Franklin, Starnes & Holt, P.A.</i>
6	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 September 26, 2017** <u>pgs.</u>	Peter Seif
	Committee Reports	
	4. Program Committee A. Update	Ashley Houk, <i>Preschool Director, First Presbyterian Preschool</i>
7	5. Nominations and Bylaws Committee* A. Member Change: Early Steps B. Faith-Based Provider Seat: Update C. Private For-Profit Provider Seat: Recommendation D. Regional Board Meeting, 10/13/17: Approval of Minutes** <u>pgs.</u>	Dr. Denis Wright, <i>Charlotte Campus President and VP of Economic and Community Development, Florida Southwestern College</i>
8	6. Report of the CEO* A. Executive Director's Report** <u>pgs.</u>	Susan Block, <i>CEO, ELC of SWFL</i>
	7. Adjournment	Peter Seif
	Next Board Meeting:	January 24, 2018

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