**Board Members:** Marshall Bower, Interim Board Chair and Vice Chair, Chair-Events (Ad Hoc) Committee, President/CEO, The Foundation for Lee County Public Schools; Doug Szabo, Board Treasurer, Attorney, Henderson, Franklin, Starnes & Holt, P.A.; Selina Jefferson, Board Secretary, Mount Hermon Ministries/Dew of Hermon Early Learning Center; Jeff Alluri, Principal, VP Consulting, Element Technologies, LLC; Scott Bass, Superintendent, Glades County School District; Damaris Boone, Chair-Program Committee, Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA); Rita Dellatore, Owner/Director, Kid City Early Learning Academy, LLC; Brooke Delmotte, Provider Liaison/Operations Manager, Early Steps, SWFL Health Planning Council; Yara Duschene, Program Director, RCMA; Nate Halligan, Small Business Portfolio Manager, Busey Bank; Jason Himschoot, Chair-Human Resources Committee, Attorney, Goede, Adamczyk, Deboest and Cross, PLLC; Michele King, Director Child Advocacy Program, Golisano Children’s Hospital of SWFL; Selena Lucas, Assistant Community Health Nursing Director, Designee-Florida Department of Health Collier County; Roger Mercado, Director, Lee County Human and Veteran Services, Designee-Lee Board of County Commissioners; Jim Palmer, Child Care Regulations Supervisor, Department of Children and Families; Joe Paterno, Executive Director, CareerSource Southwest Florida; Kimberly Ross, Owner, Ross Dynasty Cares; Dr. Kelly Roy, Professor/Coordinator of Early Childhood Education, Florida Southwestern State College

(*) Materials included in Board Packet.
(**) Materials available on Sharepoint for Board Members.

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| 1 | 1. Executive Committee Report*  
 A. Discussion: Consideration of Changes to Local School Readiness (SR) Priorities**  pgs.  
 B. Rescheduling January 2020 and March 2020 Board meetings | Marshall Bower |
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| 2 | 2. 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 Note: Any items on the Consent Agenda can be withdrawn by a Board Member for full Board consideration  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 October 2, 2019 ** pgs. | Marshall Bower |
| 3 | Committee Reports | |
| 3 | 3. Financial Committee*  
 A. SR Utilization and Waitlist**  pg.  
 B. Review of Utilization Reports and Statements of Revenues and Expenditures **  pgs.  
 C. Scrap-Surplus Items to be Disposed of FY 2019-2020**  pgs.  
 D. Building Lease**  pgs. | Doug Szabo, Attorney., Henderson, Franklin, Starnes & Holt, P.A. |
| 4 | 4. Program Committee*  
 A. Update | Damaris Boone, Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA) |
| 5 | 5. Events (Ad Hoc) Committee  
 A. Debrief: Board Sponsored “ELC Staff Appreciation” Luncheon, Oct. 11, 2019  
 B. Business Breakfast, May 8, 2020 – Save the Date | Marshall Bower |
| 6 | 6. HR/Personnel Committee  
 A. ERG Update: Section 906  pg.  
 B. Health Insurance: 2020**  pg.  
 C. Executive Director Evaluation | Jason Himschoot, Attorney, Goede, Adamczyk, Deboest and Cross, |
| 9 | 7. Nominations & Bylaws Committee*  
   A. Proposed By-Laws Amendments** pgs.  
   B. Jeff Alluri and Nate Halligan: New terms from 1-1-2020 to 12-31-2023  
   C. Recruiting Candidates for Gubernatorial Appointments | Dr. Kelly Roy, Professor/Coordinator of Early Childhood Education, Florida Southwestern State College |
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| 10 | 8. Report of the CEO*  
    A. Executive Director’s Report** pgs. | Susan Block, CEO, ELC of SWFL |
| 9 | Adjournment | Marshall Bower |

Next Board Meeting: January 29, 2020

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