



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

Board Meeting Agenda

November 20, 2019

9:00-11:00 am

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.

Document Number	Agenda Items	Facilitator/Presenter
	Welcome and Introductions	Marshall Bower, Interim Board Chair and Vice Chair, Chair-Events (Ad Hoc) Committee, President/CEO, The Foundation for Lee County Public Schools;
	Public Comments	Marshall Bower

1	1. Executive Committee Report* A. Discussion: Consideration of Changes to Local School Readiness (SR) Priorities** <u>pgs.</u> B. Rescheduling January 2020 and March 2020 Board meetings	Marshall Bower
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 Consent Agenda (Vote required)* Note: Any items on the Consent Agenda can be withdrawn by a Board Member for full Board consideration A. Approval of Board Meeting Minutes of October 2, 2019 ** <u>pgs.</u>	Marshall Bower
Committee Reports		
3 4 5 6	3. Financial Committee* A. SR Utilization and Waitlist** <u>pg.</u> B. Review of Utilization Reports and Statements of Revenues and Expenditures ** <u>pgs.</u> C. Scrap-Surplus Items to be Disposed of FY 2019-2020** <u>pgs.</u> D. Building Lease** <u>pgs.</u>	Doug Szabo, <i>Attorney., Henderson, Franklin, Starnes & Holt, P.A.</i>
	4. Program Committee* A. Update	Damaris Boone, <i>Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA)</i>
	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
7 8	6. HR/Personnel Committee A. ERG Update: Section 906 <u>pg.</u> B. Health Insurance: 2020** <u>pg.</u> C. Executive Director Evaluation	Jason Himschoot, <i>Attorney, Goede, Adamczyk, Deboest and Cross,</i>

9	7. Nominations & Bylaws Committee* A. Proposed By-Laws Amendments** <u>pgs.</u> 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, <i>Professor/Coordinator of Early Childhood Education, Florida Southwestern State College</i>
10	8. Report of the CEO* A. Executive Director's Report** <u>pgs.</u>	Susan Block, <i>CEO, ELC of SWFL</i>
	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.