



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

EXECUTIVE COMMITTEE

Special Meeting Agenda

Executive Committee

2:30 pm

1715 Monroe Avenue

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 : **Marshall Bower, Interim Board Chair, Chair-Events Committee;** *President/CEO, The Foundation for Lee County Public Schools;* **Nate Halligan, Vice-Chair, Asst. Vice President/Small Business Portfolio Manager, Busey Bank;** **Douglas Szabo, Board Treasurer, Attorney, Henderson, Franklin, Sterns and Holt;** **Selina Jefferson, Board Secretary, Mount Hermon Ministries/Dew of Hermon Early Learning Center;** **Damaris Boone, Chair-Program Committee, Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA);** **Jason Himschoot, Chair-Human Resources Committee, Attorney, Maughan, Himschoot and Adams Law Group;** **Dr. Kelly Roy, Chair-Nominations & Bylaws Committee, Professor/Coordinator of Early Childhood Education, Florida Southwestern State College**

Guest: John Potanovic, Boy, Agnew & Potanovic

Staff: Susan Block, CEO

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

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

Agenda Items	Facilitator/Presenter
Welcome and Introductions:	Marshall Bower, <i>President/CEO, The Foundation for Lee County Public Schools</i>
Public Comments	Marshall Bower
HR Issue: Response Plan	John Potanovic, Doug Szabo

Until further notice: All meetings will be held via Zoom.

Join Zoom Executive Committee Meeting

<https://us02web.zoom.us/j/82161905276?pwd=Q2xuSkZ0cWZ2bFNrdWY2ZGhvWVZZUT09>

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