



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

Board Meeting Agenda

February 5, 2020

9:00-11:00 am

Board Members: **Marshall Bower**, Interim Board Chair and Vice Chair, Chair-Events 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: Annual Board Meeting 2020	Marshall Bower , Interim Board Chair and Vice Chair, Chair-Events Committee, President/CEO, The Foundation for Lee County Public Schools;
	Public Comments	Marshall Bower

1	1. Executive Committee Report* A. Discussion: Executive Director, Shan Goff, Florida Office of Early Learning B. Communications Plan – Change to SR Priorities C. Office of Early Learning’s EFS Mod (The Portal) and 2018-19 SR Reconciliation Guidance** <u>pgs.</u>	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 Consent Agenda (Vote required)* Note: Any items on the Consent Agenda can be withdrawn by a Board Member for full Board consideration A. Approval of Board Meeting Minutes of November 20, 2019 ** <u>pgs.</u>	Marshall Bower
Committee Reports		
3 4 5	3. Financial Committee* A. Moss, Krusick – Report on Single Audit B. SR Utilization and Waitlist** <u>pg.</u> C. Review of Utilization Reports and Statements of Revenues and Expenditures ** <u>pgs.</u> D. Building Lease: Update E. Request Approval: Teaching Strategies Training in the Amount of \$114,872.00** <u>pg.</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 Committee A. Update	Marshall Bower
	6. HR/Personnel Committee A. Executive Director Evaluation: Results	Jason Himschoot, <i>Attorney, Goede, Adamczyk, Deboest and Cross,</i>
6	7. Nominations & Bylaws Committee* A. Motion to Nominate Nate Halligan as Vice-Chair B. Proposed Slate of Officers: 2020** <u>pg.</u>	Dr. Kelly Roy, <i>Professor/Coordinator of Early Childhood Education, Florida Southwestern State College</i>

7	C. Announcement: Committee Chairs 2020 D. Discussion Strategic Plan: Draft 2020-2022** <u>pg.</u>	
	8. Appeal Hearing Committee Report A. Dec. 16, 2019 Appeal Findings	Doug Szabo
8	9. Report of the CEO* A. Executive Director's Report** <u>pgs.</u>	Susan Block, <i>CEO, ELC of SWFL</i>
	10. Adjournment	Marshall Bower
	Next Board Meeting: Tuesday, March 17, 2020	

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