### EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

**Board Meeting Agenda**

March 21, 2018

9:00-11:00 am

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**Board Members:** Peter Seif, Interim Board Chair, President, Synergy Networks; Doug Szabo, Board Treasurer, Attorney, Henderson, Franklin, Starnes & Holt, P.A.; Joe Paterno, Board Secretary, Executive Director, Southwest Florida Workforce Development Board; Scott Bass, Superintendent, Glades County School District; Damaris Boone, Chair-Program Committee, Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA); Marshall Bower, President/CEO, The Foundation for Lee County Public Schools; Rita Dellatore, Owner/Director, Kid City Early Learning Academy, LLC; Yara Duschene, Program Director, RCMA; Katie Haas, Senior Director of Florida Business Operations, Boston Red Sox; Jason Himschoot, Chair-Human Resources Committee, Attorney, Goede, Adamczyk, Deboest and Cross, PLLC; Selina Jefferson, Mount Hermon Ministries/Dew of Hermon Early Learning Center; Michele King, Golisano Children’s Hospital of SWFL; Roger Mercado, Director, Lee County Human and Veteran Services, Designee-Lee Board of County Commissioners; Victor Mraz, Financial Representative, Blue Chip Financial of SWFL; Elizabeth Pineda, Infant Toddler Development Specialist, Early Steps, SWFL Health Planning Council; 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.

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<td>Welcome and Introductions</td>
<td>Peter Seif, President, Synergy Networks</td>
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<td>Public Comments</td>
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| 1               | 1. Executive Committee Report  
|                 | A. Discussion: ELC Outreach | Peter Seif |
| 2               | 2. Financial Committee*  
<p>|                 | A. SR Utilization and Waitlist**   pg. | Doug Szabo, Esq., Henderson, Franklin, Starnes &amp; Holt, P.A. |
|                 | B. Utilization Reports and Statements of Revenues and Expenditures **  pg. | |</p>
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| 3    | C. Approval 2016 Form 990** pgs.  
D. Financial Administrative Desk Review: July-September 2017 (Information)** pgs. |
| 5    | 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 January 24, 2018** pgs.  
Committee Reports  
4. HR/Personnel Committee  
A. Update: Status of Executive Director’s Annual Performance Review  
5. Program Committee  
A. SR Provider On-Boarding Audit Discussion  
6. Report of the CEO*  
A. Executive Director’s Report** pgs.  
7. Adjournment |

Next Board Meeting: May 16, 2018

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