



## EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

### Board Meeting Agenda

March 21, 2018

9:00-11:00 am

**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.

Document Number	Agenda Items	Facilitator/Presenter
	<b>Welcome and Introductions</b>	Peter Seif, <i>President, Synergy Networks</i>
	<b>Public Comments</b>	Peter Seif
	<b>1. Executive Committee Report</b> <b>A. Discussion: ELC Outreach</b>	Peter Seif
1 2	<b>2. Financial Committee*</b> <b>A. SR Utilization and Waitlist** <u>pg.</u></b> <b>B. Utilization Reports and Statements of Revenues and Expenditures ** <u>pgs.</u></b>	Doug Szabo, Esq., <i>Henderson, Franklin, Starnes &amp; Holt, P.A.</i>

3	C. Approval 2016 Form 990** <u>pgs.</u>	
4	D. Financial Administrative Desk Review: July-September 2017 (Information)** <u>pgs.</u>	
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** <u>pgs.</u>	Peter Seif
	<b>Committee Reports</b>	
	4. HR/Personnel Committee A. Update: Status of Executive Director's Annual Performance Review	Jason Himschoot, Esq, Goede, Adamczyk, Deboest and Cross, PLLC
	5. Program Committee A. SR Provider On-Boarding Audit Discussion	Damaris Boone, <i>Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA)</i>
6	6. Report of the CEO* A. Executive Director's Report** <u>pgs.</u>	Susan Block, CEO, ELC of SWFL
	7. Adjournment	Peter Seif
	<b>Next Board Meeting:</b>	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.