EARLY LEARNING COALITION OF SOUTHWEST FLORIDA



Program Committee Friday, May 12, 2017 9:00 – 11:00 am

Mission: The mission of the Program Committee is to provide professional supports and leadership to advance the quality of early learning programs in Collier, Glades, Hendry and Lee Counties

Committee Members: Ashley Houk (First Presbyterian Church Naples – Board Member); Ana Neuhauser (RCMA); Beth Lobdell (Childcare of Southwest Florida); Damaris Boone (RCMA – Board Member); Renate Engels (Guadalupe); Donna Hernandez (Ft. Myers Technical College); Heather Singleton (Gladiolus Learning and Development Center); Jesyca Vernig (The Learning Tree); JoAnne Fuciu (Lee Memorial Hospitals); Karen Miller (Childcare of Southwest Florida); Kendra Stamp (EduCare); Kim Gerbasio (Lee Public Schools - LAMP); Mandy Willis (Faith Academy) Marie Liebensohn Morales (Lee Memorial Hospital); Mary Richardson (Foundations Learning Center); Michelle Starr (Collier County Public Schools); Paul Welch (Sonrise Academy); Sherri Elrod (RCMA); Stephanie Rode (St. Andrew Catholic School). Patty Hansen (Nursing Program Specialist)

Staff Members: Susan Block (CEO); Kristi Biffar (Supervisor of Mentors and Trainers); Barbara Peck (Director of Family Resources); Gayla Thompson (CQO);

| Agenda Items | Facilitator/Presenter | Suggested Time Frames |
|---------------------------------|----------------------------------|-----------------------|
| Welcome and Introductions | Ashley Houk | 9:00 – 9:10 |
| Approval of Meeting Minutes for | Ashley Houk | 9:10 – 9:15 |
| April 13, 2017 | | |
| ELC Report – State and local | Susan Block | 9:15 – 9:30 |
| updates | | |
| OEL Response to VPK | Ashley Houk | 9:30 – 9:45 |
| Assessment Letter | | |
| Lee Memorial Child Health | JoAnne Fuciu | 9:45 – 10:00 |
| Initiative | | |
| Health, Safety and | Patty Hansen | 10:00 – 10:15 |
| Developmental Services | | |
| SR, VPK, Waitlist numbers – | Barbara Peck | 10:15 – 10:30 |
| Enrollment status | | |
| Provider Portal Update | Kristi Biffar | 10:30 -10:45 |
| Other Discussion/Events | • All | 10:45 – 11:00 |
| Proposed Meeting Calendar, | *All | |
| 2017-2018 | | |
| Adjournment | | 11:00 |
| Next Meeting | TBA | |

All meetings will be held at 2675 Winkler Avenue, Fort Myers, FL 33901 unless otherwise announced.

Call in is available - please let Gayla Thompson know if you plan to call in. Call in number is 712-432-1500, Access Code 826749#