



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

Board Meeting Agenda

May 16, 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*; **Danna Breeden**, *Maternal and Child Nurse Consultant, Designee-Florida Department of Health Collier County*; **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*; **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
	Welcome and Introductions Presentation of AELC Award to Senator Passidomo	Peter Seif, <i>President, Synergy Networks</i>
	Public Comments	Peter Seif
1	1. Executive Committee Report A. Proposed FY 18/19 Finance, Executive, and Board Meeting Dates** <u>pg.</u>	Peter Seif

2 3 4 5 6	2. Financial Committee* A. FY 18/19 Draft Budget** <u>pgs.</u> B. SR Utilization and Waitlist** <u>pg.</u> C. Utilization Reports and Statements of Revenues and Expenditures ** <u>pgs.</u> D. Discuss OEL Desk Review October 2017-December 2017** <u>pgs.</u> E. Approve FY18/19 Sliding Fee Scale** <u>pgs.</u>	Doug Szabo, Esq., <i>Henderson, Franklin, Starnes & Holt, P.A.</i>
7	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 March 21, 2018** <u>pgs.</u>	Peter Seif
	Committee Reports	
	4. HR/Personnel Committee A. Update: Status of Executive Director's Annual Performance Review	Jason Himschoot, Esq, <i>Goede, Adamczyk, Deboest and Cross, PLLC</i>
	5. Program Committee A. White Paper: Limiting Children's Screen Time	Damaris Boone, <i>Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA)</i>
8	6. Report of the CEO* A. Executive Director's Report** <u>pgs.</u> B. Outreach Presentation	Susan Block, <i>CEO, ELC of SWFL</i> Jane Hess, <i>Community Outreach Coordinator, ELC of SWFL</i>
	7. Adjournment	Peter Seif
	Next Board Meeting:	June 20, 2018

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