**EARLY LEARNING COALITION OF SOUTHWEST FLORIDA**

**Program Committee**

**Friday, May 31, 2019**

**9:00 – 11:00 am**

**Purpose:** The purpose 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: Damaris Boone** (RCMA – Board Member –Committee Chair)**; Ana Neuhauser** (RCMA)**; Angela Anderson** (Child Care of Southwest Florida): **Ashley Houk** (First Presbyterian Church Naples); **Donna Hernandez** (Ft. Myers Technical College); **Elizabeth Perdomo** (Florida Southwestern State College); **Gail Mishler** (Wellington Ft. Myers); **Heather Singleton** (Gladiolus Learning and Development Center)**; Jesyca Vernig** (The Learning Tree)**; JoAnne Fuciu** (Lee Memorial Hospitals); **Kelly Roy** (Florida SouthWestern State College); **Kendra Stamp** (EduCare); **Kim Gerbasio** (Lee Public Schools - LAMP); **Mandy Willis** (Faith Academy) **Marie Liebensohn Morales** (Lee Memorial Hospital)**; Michelle King** (Child Life Director, Lee Health); **Michelle Starr** (Collier County Public Schools); **Patricia Hansen** (Nurse Consultant);  **Paul Welch (**Sonrise Academy**); Renate Engels** (Guadalupe)**; Rodrigo Gamboa-Dominguez** (Challenged Minds Learning Center; **Sherri Shupp** (RCMA); **Stephanie Rode** (St. Andrew Catholic School); **Yara Duchesne** (RCMA);

**Staff Members: Susan Block** (CEO)**; Kristi Biffar** (Supervisor of Early Learning Childhood Specialists); **Gayla Thompson** (CQO); **Kim Usa** (COO)

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| **Agenda Items** | **Facilitator/Presenter** | **Suggested Time Frames** |
| **Welcome and Introductions** | * Damaris Boone | 9:00 – 9:10 |
| **Approval of Meeting Minutes for April 25, 2019** | * Damaris Boone | 9:10 – 9:15 |
| **ELC Report** | * Susan Block | 9:15 – 9:30 |
| **SR Program Assessments** | * Kristi Biffar | 9:30 – 9:45 |
| **Kindergarten Readiness Rates** | * Bronwyn Gogia | 9:45 – 10:00 |
| **Schedule change for March** | * Gayla Thompson | 10:00 – 10:05 |
| **SWFL Stars Report** | * Kristi Biffar | 10:05 – 10:15 |
| **SR, VPK, Waitlist numbers – Enrollment status** | * Director of Family Resources | 10:15 – 10:30 |
| **Other Discussion/Events** | * All | 10:30 – 10:50 |
| **Meeting Calendar, 2019-2029** | * Gayla Thompson | 10:50 – 11:00 |
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| **Adjournment** |  | 11:00 |
| **Next Meeting** |  |  |

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

Zoom information

*Or phone in 1-669-900-6833*