



**EARLY LEARNING COALITION OF SOUTHWEST FLORIDA
EXECUTIVE COMMITTEE**

**Meeting Agenda
May 6, 2020
10:00-11:15 AM**

Purpose: The Executive Committee is composed of board officers and the chairpersons of Board committees. The Executive Committee is responsible for direction and oversight regarding the overall program and financial management and operations.

Committee Members : **Marshall Bower, Interim Board Chair, Chair-Events Committee;** *President/CEO, The Foundation for Lee County Public Schools;* **Nate Halligan, Vice-Chair,** *Asst. Vice President/Small Business Portfolio Manager, Busey Bank;* **Douglas Szabo, Board Treasurer,** *Attorney, Henderson, Franklin, Sterns and Holt;* **Selina Jefferson, Board Secretary,** *Mount Hermon Ministries/Dew of Hermon Early Learning Center;* **Damaris Boone, Chair-Program Committee,** *Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA);* **Jason Himschoot, Chair-Human Resources Committee,** *Attorney, Maughan, Himschoot and Adams Law Group;* **Dr. Kelly Roy, Chair-Nominations & Bylaws Committee,** *Professor/Coordinator of Early Childhood Education, Florida Southwestern State College*

(*) *Materials included in Executive Committee Packet.*

(**) *Materials posted on Sharepoint for Committee Members.*

Agenda Items	Facilitator/Presenter
Welcome and Introductions	Marshall Bower, <i>President/CEO, The Foundation for Lee County Public Schools</i>
Public Comments	Marshall Bower
1. Executive Committee* A. Approval of Meeting Minutes of March 4, 2020** <u>pgs.</u> B. Debriefing on ELC’s Telework Experience C. Communications Plan – Change to SR Priorities** <u>pgs.</u> D. Auditor General Audit: Update	Marshall Bower
2. Vote to Move the Board Meeting Minutes of March 17, 2020** <u>pgs.</u>	Marshall Bower

3. Finance Committee* A. SR Utilization Forecast** <u>pg.</u> B. Review of Utilization Reports and Statements of Revenues and Expenditures** <u>pgs.</u> C. Update on FY20-21 Budget	Doug Szabo, Esq., <i>Henderson, Franklin, Sterns and Holt</i>
4. Review Agenda for the Board Meeting, May 20, 2020** <u>pgs.</u>	Marshall Bower
Adjournment	Marshall Bower
Next Meeting	June 3, 2020

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