**Board Members:** Marshall Bower, Interim Board Chair; Chair-Events Committee, President/CEO, The Foundation for Lee County Public Schools; Nate Halligan, Board Vice-Chair, Asst. Vice President/Small Business Portfolio Manager, Busey Bank; Doug Szabo, Board Treasurer, Attorney, Henderson, Franklin, Starnes and Holt, P.A.; Selina Jefferson, Board Secretary, Mount Hermon Ministries/Dew of Hermon Early Learning Center; Jeff Alluri, Principal, VP Consulting, Element Technologies, LLC; Dr. Beth Barfield, Superintendent, Glades County Public Schools District; Damaris Boone, Chair-Program Committee, Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA); Rita Dellatore, Owner/Director, Kid City Early Learning Academy, LLC; Brooke Delmotte, Provider Liaison/Operations Manager, Early Steps, SWFL Health Planning Council; Jason Himschoot, Chair-Human Resources Committee, Attorney, Maughan, Himschoot and Adams Law Group;; Michele King, Director Child Advocacy Program, Golisano Children’s Hospital of SWFL; Dr. Beth McBride, Director, Early Learning, Designee-Collier County Public Schools: Roger Mercado, Director, Lee County Human and Veteran Services, Designee-Lee Board of County Commissioners; Jim Palmer, Child Care Regulations Supervisor, Department of Children and Families; Joe Paterno, Executive Director, CareerSource Southwest Florida; Kimberly Ross, Owner, Ross Dynasty Cares; Shay Smith, Executive Community Health Nursing Director, Designee-Florida Department of Health Lee County; Dr. Kelly Roy, Chair-Nominations & By-Laws Committee, Professor/Coordinator of Early Childhood Education, Florida Southwest State College

**ELC Staff:** Susan Block, Chief Executive Officer; Leona Adkins, Chief Quality Officer; Lugeeny Blackstock, Chief Financial Officer; Kim Usa, Chief Program Officer; Andres Reyes, Chief Information Officer; Ginger McHale, Executive Coordinator

(*) Materials included in Board Packet.
(**) Materials available on SharePoint for Board Members.

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<th>Document Number</th>
<th>Agenda Items</th>
<th>Facilitator/Presenter</th>
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<tr>
<td></td>
<td>Welcome and Introductions</td>
<td>Marshall Bower, Interim Board Chair, Chair-Events Committee, President/CEO, The Foundation for Lee County Public Schools;</td>
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<td>Thank you to Damaris Boone for 5 years of service as an ELC Board Member.</td>
<td>Marshall Bower</td>
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<td>Public Comments</td>
<td>Marshall Bower</td>
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### Executive Committee Report*

1. Approval: ELC Board Meeting Calendar, FY 2022**  pg.
2. Approval: Anti-Fraud Plan**  pgs.
3. Approval: Local School Readiness Eligibility Priorities, pgs.
4. Informational: Executive Committee Update: ELC Board Officers: 7/1/2021 – January 2022; Program Committee Chair, Effective 7/1/21
5. Approval: Surplus Inventory**  pg.
6. Notice of Legal Action against ELC of SWFL

### Consent Agenda (Vote required) *

2. Approval of Board Meeting Minutes of May 5, 2021** pgs.

Note: Any items on the Consent Agenda can be withdrawn by a Board Member for full Board consideration

### Committee Reports

#### Financial Committee*

3. Discuss SR & VPK Utilization Forecast**  pg.
4. Review and Approval of Utilization Reports and Statements of Revenues and Expenditures**  pgs.
5. Grants & Contracts (#1-4 full text on Board SharePoint)**  pg.
   1. Approve: OEL Grant Agreement, FY 2022
   2. Approve: RCMA, FY 2022 Contract in Immokalee (Related Party Contract)
   3. Approval: Collier County Department of Health
   4. Informational: RCMA VPK FY2022 Contract (within OEL Grant Agreement
6. OEL Expenditure Validation (July–December 2020)**  pg.

#### Events Committee

4. Debrief – Staff Appreciation Luncheon

### HR Committee*

5. Debrief – Staff Appreciation Luncheon

6. Marshall Bower

7. Doug Szabo, Attorney, Henderson, Franklin, Starnes & Holt, P.A.

8. Jason Himschoot, Attorney, Maughan, Himschoot and Adams Law Group
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B. Discussion & Approval: Time & Record Keeping Policies, FY 2022 |   |
| 6. Nominations & By-Laws Committee  
A. Impact of HB 419 on ELC Governance  
B. June 16, 2021 Board Mini Training: “FY 2021 in Review” | Dr. Kelly Roy, Professor/Coordinator of Early Childhood Education, Florida Southwestern State College |
| 7. Program Committee  
A. Update | Damaris Boone, Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA) |
| 8. Report of the CEO*  
A. Executive Director’s Report**   pgs. | Susan Block, CEO, ELC of SWFL |
| 9. Adjournment | Marshall Bower |
| Next Board Meeting | September 29, 2021 |

Until further notice: All meetings will be held via Zoom.

Join Zoom Meeting: June 16, 2021, 9 am
https://us02web.zoom.us/j/85208672322?pwd=MzlhSWZEOHZhQUhMWEVSTWt5T29PZz09

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