



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

Board Meeting Agenda

January 27, 2021

9:00-11:00 am

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*; **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*; **Yara Duschene**, Program Director, *RCMA*; **Jason Himschoot**, Chair-Human Resources Committee, *Attorney, Maughan, Himschoot and Adams Law Group*; **Kim Jordan**, Director of Human Resources, *Designee-Glades County Public Schools District*; **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 Southwestern State College*

(*) Materials included in Board Packet.

(**) Materials available on Sharepoint for Board Members.

Document Number	Agenda Items	Facilitator/Presenter
	Welcome and Introductions	Marshall Bower, Interim Board Chair, Chair-Events Committee, <i>President/CEO, The Foundation for Lee County Public Schools</i> ;
	Public Comments	Marshall Bower
	Executive Committee Report* A. Ice Breaker for New Board Members	Marshall Bower

1	<p>1. Consent Agenda (Vote required)* A. Approval of Board Meeting Minutes of November 18, 2020 **<u>pgs.</u></p> <p>Note: Any items on the Consent Agenda can be withdrawn by a Board Member for full Board consideration</p>	Marshall Bower
	Committee Reports	
2 3 4	<p>2. Financial Committee* A. Discuss SR & VPK Utilization Forecast** <u>pg.</u> B. Review of Utilization Reports and Statements of Revenues and Expenditures** <u>pgs.</u> C. Status: 2018-2019 Provider Payments D. OEL Expenditure Validation: Jan.-June 2020 E. Discuss Gold Seal Differential** <u>pg.</u> F. Update on Audit and Monitoring</p>	Doug Szabo, <i>Attorney, Henderson, Franklin, Starnes & Holt, P.A.</i>
	<p>3. Events Committee A. Update</p>	Marshall Bower
5 6	<p>4. HR Committee* A. Complaint Update B. Compensation & Classification Study** <u>pg.</u> C. CEO Performance Assessment 2020 D. Request for Extended COVID-19 PLT** <u>pg.</u></p>	Jason Himschoot, <i>Attorney, Maughan, Himschoot and Adams Law Group</i>
7 8	<p>5. Nominations & By-laws Committee A. Slate of Officers: 2021** <u>pg.</u> B. Strategic Plan Update** <u>pgs.</u></p>	Dr. Kelly Roy, <i>Professor/Coordinator of Early Childhood Education, Florida Southwestern State College</i>
9	<p>6. Program Committee A. Request for Consideration Local SR Eligibility Priorities** <u>pg.</u></p>	Damaris Boone, <i>Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA)</i>
10	<p>7. Report of the CEO* A. Executive Director's Report** <u>pgs.</u></p>	Susan Block, <i>CEO, ELC of SWFL</i>
	8. Adjournment	Marshall Bower

	Next Board Meeting	March 17, 2021
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Join Zoom Meeting January 27, 2021

<https://us02web.zoom.us/j/84250975373?pwd=d25nQlJTQUU0R2ZCVTMzamZjdWNnQT09>

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