EARLY LEARNING COALITION OF SOUTHWEST FLORIDA
Board Meeting Agenda
December 16, 2015
4:00 – 6:00 PM

Board Members: Gerry Poppe, Board Chair, Chief Financial Officer, Waterman Broadcasting; Trina Puddefoot, Board Vice-Chair, Chair-HR/Personnel Committee, Early Steps Program Director, Health Planning Council of SW Florida; Peter Seif, Board Treasurer, President, Synergy Networks; Joe Paterno, Board Secretary, Executive Director, Southwest Florida Workforce Development Board; John Ahern, Commissioner, Glades County Board of County Commissioners; Marshall Bower, President/CEO, The Foundation for Lee County Public Schools; Ashley Houk, Chair Program Committee, Preschool Director, First Presbyterian Preschool; Jane Lane, Esq., Chair-Outreach Committee, Lane Mediation and Arbitration Services; Jennifer Lange, Owner/Director, Little People’s School; Victor Mraz, Financial Representative, Northwestern Mutual; Curt Neary, Group Controller, Enterprise Holdings; Dr. Joe Pepe, Interim Health Department Administrator, Hendry & Glades Counties; Sherrie Quevedo, Department of Children and Families, Child Care Licensing; Maggie Stevens, Principal, Early Childhood Learning Services, Lee County School District; Jill Turner, Chair-Nomination & Bylaws Committee, CEO, Children’s Advocacy Center; Dr. Maureen Ungarean, Director of Early Learning Programs, Collier County School District; Andrew Wozniak, Esq., Salvatori, Wood, Buckel, Carmichael & Lottes; Dr. Denis Wright, Provost and Vice President Academic Affairs, Florida Southwestern State College; Patti Young, Director of Operations, Redlands Christian Migrant Association (RCMA)

(*) 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>
<th>Suggested Time Frames</th>
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<td></td>
<td>Welcome and Introduction</td>
<td>Gerry Poppe, CFO, Waterman Broadcasting</td>
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<td>1.</td>
<td>Executive Committee Report</td>
<td>Gerry Poppe</td>
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<td>A. Strategic Planning: 1/19/16, 4:00 pm</td>
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<td>B. The Lastinger Contract** pgs.</td>
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<td>C. Committee Chair Updates</td>
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<td>D. Executive Director: Annual Evaluation</td>
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2. **Financial Committee**
   B. SR Utilization and Waitlist** pgs.

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 Meeting Minutes of October 28, 2015 pgs.

4. Committee Reports

   4A. Outreach Committee
       1. Motion to Disband the Committee

   4B. Program Committee
       1. Committee Report

   4C. Health, Safety and Development Services Committee
       1. Committee Report

   4D. Human Resource/Personnel Committee

   4E. Nominations & By-Laws Committee
       1. Draft By-Laws Changes pgs.
       2. Approval of New Board Members:
          a. Katie Haas** pgs.
          b. Douglas Szabo ** pgs.

5. Report of the CEO**
   A. Executive Director’s Report pgs.

6. Public Comments

7. Adjournment

Next Meeting – Strategic Planning
January 19, 2016, 4:00 pm

Next Board Meeting
February 24, 2016, 4:00 pm

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