

## EARLY LEARNING COALITION OF SOUTHWEST FLORIDA Board Meeting Agenda

December 17, 2014 9:00 – 11:30 AM

Board Members (include title and organization): Gerry Poppe, Board Chair, Chief Financial Officer, Waterman Broadcasting; Trina Puddefoot, Board Vice-Chair, Chair-HR (Ad Hoc) 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; Mike D'Amico, Head Start Director, Collier County School District; Patricia Dobbins, Chair-Health, Safety, and Developmental Services Committee, Director, Hendry County Health Department; Ivette Galarza, Director of Program Quality, Redlands Christian Migrant Association (RCMA); Ashley Houk, Chair Program Committee, Preschool Director, First Presbyterian Preschool; Bob Kosiba, Regional Planner, Glades County Board of Commissioners; Jane Lane, Esq., Chair-Outreach Committee, Lane Mediation and Arbitration Services; Jennifer Lange, Owner/Director, Little People's School: Curt Neary, Group Controller, Enterprise Holdings: 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 & Policy Committee, CEO, Children's Advocacy Center; Andrew Wozniak, Esq., Salvatori, Wood, & Buckel, Carmichael & Lottes; Dr. Denis Wright, Provost and Vice President Academic Affairs, Florida Southwestern State College

> (\*) Materials included in Board Packet. (\*\*) Materials sent electronically to Board Members.

Agenda Items	Facilitator/Presenter	Suggested Time Frames
Welcome and Introduction	Gerry Poppe, CFO, Waterman Broadcasting	
1. Public Comments	Gerry Poppe	
2. Executive Committee Report A. Employee Health Care Benefit Change B. Anti-Fraud Plan pgs.	Gerry Poppe	
<ol> <li>Financial Committee<sup>**</sup></li> <li>A. Review of Financial Reports <u>pgs.</u></li> <li>B. SR Utilization <u>pg.</u></li> </ol>	Peter Seif, Board Treasurer, President, Synergy Networks	

C. Presentation: FY 2014 Independent Audit Reports pgs.	Joe Krusick, Partner, Moss, Krusick & Associates, LLC
<ul> <li>4. Consent Agenda (Vote required)** <ul> <li>Note: Any items on the Consent Agenda can</li> <li>be withdrawn by a Board Member for full Board</li> <li>consideration</li> <li>A. Approval of Meeting Minutes of the October</li> <li>8, 2014 pgs.</li> </ul> </li> </ul>	Gerry Poppe
5. Committee Reports	
<ul> <li>5A.Nominations, By/Laws and Policy Committee**</li> <li>1. Committee Report</li> <li>A. Maggie Stevens completing Jeanne</li> <li>LaFountain's term as Head Start Director</li> <li>B. Nominations for Board Membership:</li> </ul>	Jill Turner, CEO, Children's Advocacy Center
Victor Mraz and Marshall Bower <u>pgs.</u> C. Presentation: Board SWOT Analysis <u>pgs.</u>	Cole Peacock, Peacock Consulting
5B. Outreach Committee 1. Committee Report	Jane Lane, Esq., Lane Mediation and Arbitration Services
5C. Program Committee 1. Committee Report 2. VPK Assessment Letters <u>pgs.</u>	Ashley Houk, Preschool Director, First Presbyterian Preschool
5D. Health, Safety, and Development Committee 1. Committee Report	Patricia Dobbins, Director, Hendry County Health Department
5E. HR (Ad Hoc) Committee 1. Committee Report	Trina Puddefoot, Early Steps Program Director, health Planning Council of SW Florida
<ul> <li>6. Report of the CEO**</li> <li>A. Executive Director's Report <u>pgs.</u></li> <li>B. Program Highlights <u>pg.</u></li> </ul>	Susan Block, CEO, ELC of SW FL
7. Public Comments	Gerry Poppe
8. Adjournment	Gerry Poppe
9. (Optional) Debriefing Session: Open Discussion	Susan Block
Next Meeting	Wednesday, February 4, 2015 at 9:00 AM n of Southwest Florida, 2675 Winkler Ave., Ste, 300, Ft, Myers, FL 33901.

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