



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, <i>CFO, Waterman Broadcasting</i>	
1. Public Comments	Gerry Poppe	
2. Executive Committee Report A. Employee Health Care Benefit Change B. Anti-Fraud Plan <u>pgs.</u>	Gerry Poppe	
3. Financial Committee** A. Review of Financial Reports <u>pgs.</u> B. SR Utilization <u>pg.</u>	Peter Seif, Board Treasurer, <i>President, Synergy Networks</i>	

