



**EARLY LEARNING COALITION OF SOUTHWEST FLORIDA
EXECUTIVE COMMITTEE**

**Meeting Agenda
January 10, 2018
10:00 – 11:15 AM**

Purpose: The Executive Committee is composed of board officers and the chairpersons of Board committees. The Executive Committee is responsible for direction and oversight regarding the overall program and financial management and operations.

Committee Members : **Peter Seif, Interim Board Chair, President, Synergy Networks; Douglas Szabo, Esq., Board Treasurer, Henderson, Franklin, Sterns and Holt; Joe Paterno, Board Secretary, Executive Director, Southwest Florida Workforce Development Board; Damaris Boone, Chair-Program Committee, Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA); Jason Himschoot, Chair-Human Resources Committee, Attorney, Goede, Adamczyk, Deboest and Cross, PLLC; Dr. Denis Wright, Chair-Nominations & Bylaws Committee, Charlotte Campus President and VP of Economic & Community Development, Florida Southwestern State College**

(*) *Materials included in Executive Committee Packet.*

(**) *Materials posted on Sharepoint for Committee Members.*

Agenda Items	Facilitator/Presenter
Welcome and Introductions	Peter Seif, <i>President, Synergy Networks</i>
Public Comments	Peter Seif
1. Executive Committee* A. Approval of Meeting Minutes of November 1, 2017** <u>pgs.</u>	Peter Seif
2. Vote to Move the Board Meeting Minutes of November 15, 2017** <u>pgs.</u>	Peter Seif
3. Finance Committee* A. Presentation of Financial Audit** <u>pgs.</u> B. SR Utilization Forecast** <u>pg.</u> C. Review of Utilization Reports and Statements of Revenues and Expenditures** <u>pgs.</u>	Doug Szabo, Esq., <i>Henderson, Franklin, Sterns and Holt</i> <i>Moss Krusick</i>

4. Nominations & Bylaws Committee* A. Faith-Based Provider Seat: Motion to Move Committee Recommendation to the Full Board** <u>pgs.</u> B. Motion to move Slate of Officers to the Full Board** <u>pg.</u> C. Board Development Plan for Annual Meeting, 1/24/18	Dr. Denis Wright, <i>Charlotte Campus President and VP of Economic & Community, Florida Southwestern State College</i>
5. Review Agenda for the Board Meeting, January 24, 2018** <u>pgs.</u>	Peter Seif
Adjournment	
Next Meeting	March 7, 2018

All meetings will be held at 2675 Winkler Avenue, Fort Myers, FL 33901 unless otherwise announced.