



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

Annual Board Meeting Agenda

January 24, 2018

9:00-11:00 am

Board Members: **Peter Seif**, Interim Board Chair, *President, Synergy Networks*; **Doug Szabo**, Board Treasurer, *Attorney, Henderson, Franklin, Starnes & Holt, P.A.*; **Joe Paterno**, Board Secretary, *Executive Director, Southwest Florida Workforce Development Board*; **Scott Bass**, Superintendent, *Glades County School District*; **Damaris Boone**, Chair-Program Committee, *Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA)*; **Marshall Bower**, President/CEO, *The Foundation for Lee County Public Schools*; **Rita Dellatore**, Owner/Director, *Kid City Early Learning Academy, LLC*; **Yara Duschene**, Program Director, *RCMA*; **Katie Haas**, Senior Director of Florida Business Operations, *Boston Red Sox*; **Jason Himschoot**, Chair-Human Resources Committee, *Attorney, Goede, Adamczyk, Deboest and Cross, PLLC*; **Michele King**, *Golisano Children's Hospital of SWFL*; **Victor Mraz**, Financial Representative, *Blue Chip Financial of SWFL*; **Elizabeth Pineda**, Infant Toddler Development Specialist, *Early Steps, SWFL Health Planning Council*; **Sherrie Quevedo**, Department of Children and Families, *Child Care Licensing*; **Kimberly Ross**, Owner, *Ross Dynasty Cares*; **Stephanie Vick** Health Department Administrator, *Collier County*; **Dr. Denis Wright**, Chair-Nomination and Bylaws Committee, *Charlotte Campus President and VP of Economic and Community Development,, 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	Peter Seif, <i>President, Synergy Networks</i>
	Public Comments	Peter Seif
	1. Executive Committee Report	Peter Seif
	2. Financial Committee*	
1	A. SR Utilization and Waitlist** <u>pg.</u>	Doug Szabo, Esq., <i>Henderson, Franklin, Starnes & Holt, P.A.</i>
2	B. Utilization Reports and Statements of Revenues and Expenditures ** <u>pgs.</u>	
3	C. Presentation of Financial Audit** <u>pgs</u>	Ed Moss, <i>Moss, Krusick & Associates</i>

4	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 Consent Agenda (Vote required)* Note: Any items on the Consent Agenda can be withdrawn by a Board Member for full Board consideration A. Approval of Board Meeting Minutes of November 15, 2017** <u>pgs.</u>	Peter Seif
	Committee Reports	
	4. HR/Personnel Committee A. Update: Status of Executive Director's Annual Performance Review	Jason Himschoot, Esq, Goede, Adamczyk, Deboest and Cross, PLLC
	5. Program Committee A. Update	Damaris Boone, <i>Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA)</i>
5 6	6. Nominations and Bylaws Committee* A. Faith-Based Provider Seat: Motion to Approve Committee Recommendation** <u>pgs.</u> B. Lee Board of County Commissioners: Designee C. Motion to Approve 2018 Slate of Officers** <u>pg.</u> D. Board Development: Provider Presentations	Dr. Denis Wright, <i>Charlotte Campus President and VP of Economic and Community Development, Florida Southwestern State College</i>
7	7. Report of the CEO* A. Executive Director's Report** <u>pgs.</u>	Susan Block, <i>CEO, ELC of SWFL</i>
	8. Adjournment	Peter Seif
	Next Board Meeting:	March 21, 2018

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