**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:** Marshall Bower, Interim Board Chair, Chair-Events Committee; President/CEO, The Foundation for Lee County Public Schools; Douglas Szabo, Vice-Chair, Attorney, Henderson, Franklin, Sterns and Holt; Brooke Delmotte, Treasurer, Provider Liaison/Operations Manager, Early Steps, SWFL Health Planning Council; Michele King, Chair-Program Committee, Director Child Advocacy Program, Golisano Children’s Hospital of SW Florida; Jason Himschoot, Chair-Human Resources Committee, Attorney, Maughan, Himschoot and Adams Law Group; Dr. Kelly Roy, Chair-Nominations & Bylaws Committee, Professor/Coordinator of Early Childhood Education, Florida Southwestern State College

**ELC Staff:** Susan Block, Chief Executive Officer; Leona Adkins, Interim, Chief Quality & Programs Officer; Lugeenya Blackstock, Chief Financial Officer; Janet Quintero, Administrative Coordinator

(*) Materials included in Executive Committee Packet.
(**) Materials posted on SharePoint for Committee Members.

<table>
<thead>
<tr>
<th>Agenda Items</th>
<th>Facilitator/Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Welcome and Introductions</strong></td>
<td>Marshall Bower, President/CEO, The Foundation for Lee County Public Schools</td>
</tr>
<tr>
<td><strong>Public Comments</strong></td>
<td>Marshall Bower</td>
</tr>
<tr>
<td><strong>1. Executive Committee</strong></td>
<td>Marshall Bower</td>
</tr>
<tr>
<td>A. Approval of Meeting Minutes of Special Executive Committee Meeting, December 15, 2021** pgs.</td>
<td>Marshall Bower</td>
</tr>
<tr>
<td>B. Approval of Executive Committee Meeting Change: March 2, 1:00 pm (Previously, March 2, 2022, 10:00 am)</td>
<td>Marshall Bower</td>
</tr>
<tr>
<td><strong>2. Vote to Move the Board Meeting Minutes of November 29, 2021</strong> pgs.</td>
<td>Marshall Bower</td>
</tr>
</tbody>
</table>
3. **Finance Committee**
   - B. Approval of Utilization Reports and Statement of Revenues and Expenditures pgs.
   - C. Review of Updated NOA; Effect on 2021-2022 Budget pg.
   - E. Discussion: Lee BOCC ARP Grant

4. **HR Committee**
   - B. Items pending board approval, January 26, 2022:
   - C. Jason Himschoot, Attorney, Maughan, Himschoot & Adams Law Group

5. **Nominations & Bylaws Committee**
   - A. Items pending board approval, January 26, 2022
     1. Review and Approve Draft Bylaws Amendments pgs.
     2. Review and Approve Draft Governance Policies pgs.
     3. Approval: For Profit Provider Updated (Lee) pgs.
   - B. Status: Mandated Seats, effective January 1, 2022
     1. Lee County School District Designee: Mary Grace Romero
     2. Collier County BOCC: Tanya Williams, Collier Library
   - C. Announcement of Approved recommendations for Board Membership (Exec Committee Approval 12/15/21)
     1. Faith Based Provider (Hendry/Glades), Tara Sherrod
   - D. Slate of Officers: 2022 pg.
   - E. New Member: Orientation and Welcome, January 26, 2022
   - Dr. Kelly Roy, Professor/Coordinator of Early Childhood Education, Florida Southwestern State College

6. **ELC Appeals Hearing Committee**
   - Douglas Szabo, Vice-Chair, Appeals Committee Chair, Attorney, Henderson, Franklin, Sterns and Holt;

   - Marshall Bower

**Adjournment**

**Next Meeting**

Wednesday, February 15, 2022
Until further notice: All meetings will be held via Zoom.

Join Executive Committee Meeting via Zoom, January 12, 2022: 
https://us02web.zoom.us/j/83521120776?pwd=a2cxcGl1ajE1dWl2Y0VDVg1WFJjZz09

Meeting ID: 835 2112 0776
Passcode: 989027
One tap mobile
+13017158592,83521120776# US (Washington DC) 13126266799,,83521120776#
+US (Chicago)

Dial by your location
  +1 301 715 8592 US (Washington DC)
  +1 312 626 6799 US (Chicago)
  +1 929 436 2866 US (New York)
  +1 253 215 8782 US (Tacoma)
  +1 346 248 7799 US (Houston)
  +1 669 900 6833 US (San Jose)

Meeting ID: 835 2112 0776
Find your local number: https://us02web.zoom.us/u/kcYV0lILji