



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA
EXECUTIVE COMMITTEE
Meeting Agenda
March 2, 2022
1:00 PM

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, Chief Quality Office;** **Gilda Duran, Chief Program Officer;** **Lugeenya Blackstock, Chief Financial Officer;** **Janet Quintero, Administrative Coordinator**

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

Agenda Items	Facilitator/Presenter
Welcome and Introductions	Marshall Bower, <i>President/CEO, The Foundation for Lee County Public Schools</i>
Public Comments	Marshall Bower
1. Executive Committee* A. Approval of Meeting Minutes of Executive Committee January 12, 2022** <u>pgs.</u>	Marshall Bower
2. Vote to Move the Board Meeting Minutes of January 26, 2022** <u>pgs.</u>	Marshall Bower

3. Finance Committee A. Review: SR Utilization Forecast <u>pg.</u> B. Approval of Utilization Reports and Statement of Revenues and Expenditures <u>pgs.</u> C. Approval of Updated NOA; Effect on 2021-2022 Budget D. Discussion: DEL Fiscal Monitoring (preliminary) E. CRRSA-ARP Overtime discussion <u>pg.</u> F. Approval: Teachstone Contract, <u>pg.</u>	
4. HR Committee* A. Approval: Temporary Supplemental Pay, Exempt Staff <u>pg.</u>	Jason Himschoot, <i>Attorney, Maughan, Himschoot & Adams Law Group</i>
5. Nominations & Bylaws Committee A. Proposed plan for Strategic Planning, 2022-2024 B. Board Development: Legislative Session 2022 and Impact on ELC	Dr. Kelly Roy, <i>Professor/Coordinator of Early Childhood Education, Florida Southwestern State College</i>
C.	
Review Agenda for the Board Meeting, March 16, 2022, <u>pgs.</u>	Marshall Bower
Adjournment	Marshall Bower
Next Meeting	Wednesday, April 20, 2022

All meetings are Hybrid – attend in person or via Zoom.

Join Executive Committee Meeting:

<https://us02web.zoom.us/j/81310711332?pwd=TXY2bmF2MzkwMWRUcFV1dVgrMFVkJz09>

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