

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



**Special Meeting Agenda
July 17, 2024
8:30 a.m.
Microsoft Teams
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Meeting ID: 238 593 712 405
Passcode: EfLwof**

Our mission is to enhance the quality of children’s lives by providing families, early childhood educators, caregivers, and community partners in Collier, Glades, Hendry, and Lee Counties with opportunities to positively impact the future.

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:

- Kae Moore, Governor Appointed Board Chair**, Consultant
- Sharon Love, Vice-Chair**, Long, Murphy & Shemkus, P.A
- Dr. Beth McBride, Secretary, Chair-Human Resources Committee** Director, Early Learning, Designee-Collier County Public Schools
- Brooke Goldstein, 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 SWFL
- Rebecca McKellar, Chair-Nominations & Bylaws, Committee**, Creative World Schools, Private for-Profit Child Care
- Tara Sherrod, Chair-Events Committee** First Baptist Preschool, Representative of Faith-Based Childcare Providers.

ELC Staff:

- Dr. Melanie Stefanowicz** Chief Executive Officer
- Richard Cocchieri**, Chief Financial Officer
- Gilda Duran**, Chief Programs Officer
- Wynetta Upshaw**, Chief Administrative Officer
- Monica Gaddy**, Administrative Coordinator

| Agenda Items | Facilitator | Discussion and Actions |
|--|--------------------|-------------------------------|
| Welcome | Kae Moore | |
| Agenda Modifications | | |
| Public Comment | Kae Moore | |
| Executive Committee | Kae Moore | |
| <ul style="list-style-type: none"> 1. <u>Informational:</u> Grievance Update 2. <u>Discussion and Approval:</u> Forensic Audit | | |

| Agenda Items | Facilitator | Discussion and Actions |
|---|--------------------------------|------------------------|
| <p>Finance Approval Requests</p> <p>1. <u>Discussion and Approval</u> of FY25 Contracts and RFPs:</p> <p>a. The Krizner Group b. Welter Consulting c. Moss Krusick & Associates</p> | <p>Brooke Goldstein</p> | |
| <p>Next Executive Committee Meeting: September 5, 2024 10:00 a.m. to 11:00 a.m.</p> | <p>Kae Moore</p> | |
| <p>Adjournment</p> | <p>Kae Moore</p> | |

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