**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; Nate Halligan, Vice-Chair, Asst. Vice President/Small Business Portfolio Manager, Busey Bank; Douglas Szabo, Board Treasurer, Attorney, Henderson, Franklin, Sterms and Holt; Selina Jefferson, Board Secretary, Mount Hermon Ministries/Dew of Hermon Early Learning Center. Damaris Boone, Chair-Program Committee, Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA); 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

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

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5. Nominations & Bylaws Committee
   A. Update  
      Dr. Kelly Roy, Professor/Early Childhood Education Coordinator, Florida Southwestern State College

6. Program Committee
   A. Update  
      Damaris Boone, Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA)

7. Appeals Committees
   A. Bloom Appeal, 10/8/2020  
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      Marshall Bower

Adjournment  
Next Meeting  
January 13, 2021

Until further notice: All meetings will be held via Zoom.

Join Zoom Meeting November 4, 2020
https://us02web.zoom.us/j/85416052523?pwd=еТVuMVhJc0l6a3ZqRWtiVзozMGY0dz09

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