



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

Board Meeting Agenda

May 20, 2020

9:00-11:00 am

Board Members: **Marshall Bower**, Interim Board Chair; **Chair-Events Committee**, *President/CEO, The Foundation for Lee County Public Schools*; **Nate Halligan**, Board Vice Chair, *Asst. Vice President/Small Business Portfolio Manager, Busey Bank*; **Doug Szabo**, Board Treasurer, *Attorney, Henderson, Franklin, Starnes and Holt, P.A.*; **Selina Jefferson**, Board Secretary, *Mount Hermon Ministries/Dew of Hermon Early Learning Center*; **Jeff Alluri**, Principal, *VP Consulting, Element Technologies, LLC*; **Damaris Boone**, Chair-Program Committee, *Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA)*; **Rita Dellatore**, Owner/Director, *Kid City Early Learning Academy, LLC*; **Brooke Delmotte**, Provider Liaison/Operations Manager, *Early Steps, SWFL Health Planning Council*; **Yara Duschene**, Program Director, *RCMA*; **Jason Himschoot**, Chair-Human Resources Committee, *Attorney, Maughan, Himschoot and Adams Law Group*; **Kim Jordan**, Interim Superintendent, *Glades County Public Schools District*; **Michele King**, Director Child Advocacy Program, *Golisano Children’s Hospital of SWFL*; **Selena Lucas**, Assistant Community Health Nursing Director, *Designee-Florida Department of Health Collier County*; **Roger Mercado**, Director, *Lee County Human and Veteran Services, Designee-Lee Board of County Commissioners*; **Jim Palmer**, Child Care Regulations Supervisor, *Department of Children and Families*; **Joe Paterno**, Executive Director, *CareerSource Southwest Florida*; **Kimberly Ross**, Owner, *Ross Dynasty Cares*; **Dr. Kelly Roy**, Chair-Nominations & By-Laws Committee, *Professor/Coordinator of Early Childhood Education, 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 | Marshall Bower, Interim Board Chair, Chair-Events Committee, <i>President/CEO, The Foundation for Lee County Public Schools</i> ; |
| | Public Comments | Marshall Bower |

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|---------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|
| <p>1</p> <p>2</p> | <p>1. Executive Committee Report* A. Debriefing on ELC’s Telework Experience B. Communications Plan: Update on Change to SR Priorities** <u>pgs.</u> C. Auditor General Audit: Update D. Office of Early Learning Accountability Report AS18-19.04: Update** <u>pgs.</u></p> | <p>Marshall Bower</p> |
| <p>3</p> | <p>2. Consent Agenda (Vote required)* Note: Any items on the Consent Agenda can be withdrawn by a Board Member for full Board consideration</p> <p>Approval of Board Meeting Minutes of March 17, 2020 ** <u>pgs.</u></p> | <p>Marshall Bower</p> |
| <p>Committee Reports</p> | | |
| <p>4</p> <p>5</p> | <p>3. Financial Committee* A. SR Utilization and Waitlist** <u>pg.</u> B. Review of Utilization Reports and Statements of Revenues and Expenditures ** <u>pgs.</u> C. Building Renovations: Update D. Update on FY20-21 Budget</p> | <p>Doug Szabo, Board Treasurer, <i>Attorney, Henderson, Franklin, Starnes & Holt, P.A.</i></p> |
| | <p>4. Program Committee* A. Update</p> | <p>Damaris Boone, <i>Early Education Outcome Analyst, Redlands Christian Migrant Association (RCMA)</i></p> |
| | <p>5. Events Committee A. Update</p> | <p>Marshall Bower</p> |
| | <p>6. HR/Personnel Committee A. Update</p> | <p>Jason Himschoot, <i>Attorney, Maughan, Himschoot and Adams Law Group;</i></p> |
| | <p>7. Nominations & By-Laws Committee A. Update</p> | <p>Dr. Kelly Roy, <i>Professor/Coordinator of Early Childhood Education, Florida Southwestern State College</i></p> |

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| 6 | 8. Report of the CEO* A. Executive Director's Report** <u>pgs.</u> | Susan Block, <i>CEO, ELC of SWFL</i> |
| | 9. Adjournment | Marshall Bower |
| | Next Board Meeting: Wednesday, June 17, 2020 | |

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