



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA
EXECUTIVE COMMITTEE
Special Meeting Minutes
December 15, 2021
8:00 AM

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** **Selina Jefferson, Board Secretary, Mount Hermon Ministries/Dew of Hermon Early Learning Center;** **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**

Agenda Items		
Welcome and Introductions	<ul style="list-style-type: none"> Meeting called to order at 8:00 am by Mr. Bower. 	
Public Comments	None	
1. Executive Committee A. Approval of Meeting Minutes of November 3, 2021.	<ul style="list-style-type: none"> Approval of Meeting Minutes of November 3, 2021. 	Motion to approve the November 3, 2021, minutes made by Doug Szabo and seconded by Dr. Kelly Roy. Motion approved.
2. Vote to Move the Board Meeting Minutes of November 29, 2021.	<ul style="list-style-type: none"> Approval to move the November 29, 2021 Board Meeting minutes. 	Motion to move the November 29, 2021, Board Meeting minutes made by Doug Szabo and seconded by Dr.

	.	Kelly Roy. Motion to table minutes approved.
3. Nominations & Bylaws Committee A. Review and Approve recommendations for Board Membership <ol style="list-style-type: none"> 1. Faith Based Provider (Hendry/Glades) 2. For Profit Provider (Lee) 3. Private Sector, (Collier) B. Status: Mandated Seats, effective January 1, 2022 <ol style="list-style-type: none"> 1. Lee County School District Designee 2. Collier County BOCC 	<ul style="list-style-type: none"> • Dr. Roy presented the recommendation of the Faith Based Provider (Hendry/Glades) for approval. • Dr. Roy presented the recommendation of the For-Profit Provider (Lee) for approval. • Dr. Roy presented the recommendation of the Private Sector (Collier) for approval. • The ELC is waiting on the Lee County School District for Board endorsement. 	<p>Motion to approve the Faith Based Provider (Hendry/Glades) approved by Dr. Kelly Roy and seconded by Doug Szabo.</p> <p>Motion to approve the For-Profit Provider (Lee) approved by Dr. Kelly Roy and seconded by Doug Szabo.</p> <p>Motion to approve the Private Sector (Collier) approved by Dr. Kelly Roy and seconded by Doug Szabo.</p>
Adjournment	Meeting adjourned at 8:05 am.	
Next Meeting	January 12, 2022	