



**EARLY LEARNING
COALITION**
OF SOUTHWEST FLORIDA

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Program Committee

Friday September 8, 2017 (Rescheduled to Wednesday, October 11, 2017)

9:00 – 11:00 am

Mission: The mission of the Program Committee is to provide professional supports and leadership to advance the quality of early learning programs in Collier, Glades, Hendry and Lee Counties

Committee Members: **Ashley Houk** (First Presbyterian Church Naples – Board Member); **Ana Neuhauser** (RCMA); **Beth Lobdell** (Childcare of Southwest Florida); **Damaris Boone** (RCMA – Board Member); **Renate Engels** (Guadalupe); **Donna Hernandez** (Ft. Myers Technical College); **Heather Singleton** (Gladiolus Learning and Development Center); **Jesyca Vernig** (The Learning Tree); **JoAnne Fuciu** (Lee Memorial Hospitals); **Karen Miller** (Childcare of Southwest Florida); **Kendra Stamp** (EduCare); **Kim Gerbasio** (Lee Public Schools - LAMP); **Mandy Willis** (Faith Academy) **Marie Liebensohn Morales** (Lee Memorial Hospital); **Mary Richardson** (Foundations Learning Center); **Michelle Starr** (Collier County Public Schools); **Paul Welch** (Sonrise Academy); **Sherri Elrod** (RCMA); **Stephanie Rode** (St. Andrew Catholic School).

Staff Members: **Susan Block** (CEO); **Kristi Biffar** (Supervisor of Early Learning Childhood Specialists); **Barbara Peck** (Director of Family Resources); **Gayla Thompson** (CQO);

Agenda Items	Facilitator/Presenter	Suggested Time Frames
Welcome and Introductions	<ul style="list-style-type: none"> Ashley Houk 	9:00 – 9:10
Approval of Meeting Minutes for May 12, 2017	<ul style="list-style-type: none"> Ashley Houk 	9:10 – 9:15
ELC Report – State and local updates	<ul style="list-style-type: none"> Susan Block 	9:15 – 9:30
PFP for 17-18	<ul style="list-style-type: none"> Cheryl Carpenter 	9:30 – 9:45
Futuremakers Aspiration and Preparation Report	<ul style="list-style-type: none"> Gayla Thompson 	9:45 – 10:00 http://www.futuremakerscoalition.com/wp-content/uploads/2017/06/FM-Baseline-Report.pdf
Islands of Excellence	<ul style="list-style-type: none"> Rebecca McKellar 	10:00 – 10:15
SR, VPK, Waitlist numbers – Enrollment status	<ul style="list-style-type: none"> Barbara Peck 	10:15 – 10:30
Provider Portal Update	<ul style="list-style-type: none"> Kristi Biffar 	10:30 -10:45
Other Discussion/Events	<ul style="list-style-type: none"> All 	10:45 – 11:00
Adjournment		11:00
Next Meeting	November 10, 2017	

All meetings will be held at 2675 Winkler Avenue, Fort Myers, FL 33901 unless otherwise announced.

Call in is available – please let Gayla Thompson know if you plan to call in. Call in number is 515-603-4913, Access Code 826749#