



BOARD MEETING

June 21, 2023; 10:30 a.m.

Renaissance World Golf Village Convention Center, Legends 1 Meeting Room

TENTATIVE AGENDA

****Action Item***

- I. Call to Order/Roll Call**
- II. Public Comment**
- III. Approval of Delegation of Authority items***
- IV. Approval of March 8, 2023 Board Meeting Minutes***
- V. Staff and Committee Reports**
 - A. CEO Report- Verbal
 - B. Finance Manager's Report
 - C. 3rd Quarter Program Update
 - D. Executive Administrative Committee
 - a. Draft of May 3, 2023 Exec/Admin Meeting Minutes – *Informational*
 1. Ratify Approval of the Retro approval of Management decision to use funds for recruiting new Finance Manager
 2. Ratify Approval of the Retro approval of 2022-24 School Readiness Plan Amendment #2.
- VI. New/Unfinished Business**
 - A. Approval of the Preliminary ELCNF Budget for 2023/2024*
 - B. Approval of the revisions to the 2022-2023 Budget for Early Learning Coalition of North Florida 5/10/2023*
 - C. Approval of the revisions to the 2022-2023 Budget for the Early Learning Coalition of North Florida 6/07/2023* **UPDATED HANDOUT**
 - D. Approval for CEO Dawn E. Bell to move funds as needed to fully utilize the Grant Funds *
 - E. Approval of CEO Dawn E. Bell to approve, sign and submit the DEL Grant Agreement *
 - F. Approval of the Episcopal Children's Services 2023/2024 Primary Service Provider Contract*

- G.** Approval of Episcopal Children’s Services 2022/2023 Contract Amendment #0004-22*
- H.** RETRO APPROVAL (effective 2/16/2023) of the ELC of North Florida and the University of Florida/Lastinger Center Contract VPK Literacy effective 02/16/2023 – 06/30/2023*
- I.** RETRO APROVAL of the ELC of North Florida – University of Florida/Lastinger Center Early Learning Florida Contract Effective 08/01/2022-06/30/2023 (SR101) FIRST AMENDMENT*
- J.** Approval of Web/Marketing Consulting Contract with Creative Types/Amy Lyn D’Alesio for 2023-2024*
- K.** Approval of Board Member Shannon Shontz-Phillips*
- L.** Approval of the 2023-2024 Meeting Schedule *
- M.** Board Self Evaluation-Discussion – **HANDOUT**

VII. Review of Board Membership-INFORMATIONAL

VIII. Board Absenteeism Log – INFORMATIONAL

IX. Board Comment

X. Next Meetings

- Wednesday, August 2, 2023, 10:30 a.m. – Exec/Admin Committee Conference Call Meeting
- Wednesday, September 13, 2023, 10:30 a.m. – ANNUAL Board Meeting

XI. Adjournment*