



ANNUAL BOARD MEETING

September 13, 2023; 10:30 a.m.

Renaissance Resort World Golf Village Convention Center, Troon Room

TENTATIVE AGENDA

****Action Item***

- I. Call to Order/Roll Call**
- II. Public Comment**
- III. Approval of Delegation of Authority Items***
- IV. Approval of June 21, 2023 Board Meeting Minutes***
- V. New/Unfinished Business**
 - A. Approval of Budget Amendment FY2023-2024 for Early Learning Coalition of North Florida*
 - B. Approval of Episcopal Children's Services 2023/2024 Contract Amendment #0001-23*
 - C. Approval of the 2023-2024 School Readiness Plan Amendment #04*
 - D. Approval of ELCNF 2022-2023 Annual Report* **-HANDOUT**
 - E. Retro-Approval of the Association of Early Learning Coalitions, Inc. Annual Membership Dues*
 - F. Retro Approval of iVenture Solutions for Managed IT Services Contract Effective August 14, 2023*
 - G. Approval of sending four Board members to the National Summit on Education 2023 in Atlanta*
 - H. Review of Board Membership-**INFORMATIONAL**
 - I. Election of Officers* **HANDOUT (To be emailed for nominations prior to meeting)**
 - J. Standing Committee Discussion and Sign-Up **HANDOUT (To be emailed for sign up prior to meeting)**
 - K. Code of Ethics and Conflict of Interest-**HANDOUT (Vendor List to be emailed for review prior to meeting)**

VI. Staff and Committee Reports

A. CEO Report

1. Review of ELCNF 2023 Board Self Evaluation Compiled Results- **HANDOUT**

B. Finance Manager's Report

C. 4th Quarter Program Update

D. Executive Administrative Committee *No August meeting*

VII. Board Absenteeism Log – INFORMATIONAL

VIII. Board Comment

IX. Next Meetings

- Wednesday, November 1, 2023, 10:30 a.m. – Exec/Admin Committee Conference Call Meeting
- Wednesday, December 6, 2023, 2:00 p.m. – Board Meeting Renaissance World Golf Village and Convention Center **Caddy Shack Restaurant**

X. Adjournment*