



**BOARD OF DIRECTORS MEETING  
March 22, 2017 — 9:00 AM  
AGENDA**

Remzey Samarrai, Chair  
*GreenScapes Property*  
Dr. Cathy Aull  
*Edward Jones*

Dr. Catherine Barnes  
*Alachua County Schools*

Dr. Karen Bennett  
*Santa Fe Little School*

Dr. Wendy Cheyney  
*Educational Consultant*

Rev. George Dix  
*Cuddly Kids Academy*

Diana Duque  
*Alachua County Health  
Department*

Dietra Howard-Sherman  
*Family Childcare Home*

Debby Knopf  
*Harbor Community Bank*

Trey Long  
*James Moore & Co.*

Elizabeth Patton  
*Queen of Peace Academy*

Mike Powell  
*Mike Powell & Associates*

David Rountree  
*Meridian Behavioral Healthcare*

Russell Scoates  
*Small World Day Care*

Dr. Patricia Snyder  
*University of Florida*

Natalie Strappy  
*Alachua County Schools*

Anne Favre  
*Career Source NCF*

Cheryl Twombly  
*DCF*

Jacki Jackson  
Chief Executive Officer

1. Call to order
2. Declaration of Conflict of Interest (**COI form must be completed**)
3. Approval of Agenda
4. Approval of the January 18<sup>th</sup> Minutes
5. CEO's Report
  - a. March Report.....6-7
  - b. Executive Committee Membership
  - c. Mission Statement
7. Financial Reports – CFO/CEO
  - a. Finance Notes .....8
  - b. Variance Report.....9-11
  - c. Financial Dashboard.....12
  - d. Statement of Activities - SR & VPK.....13-17
  - e. Spend Plan.....18-22
8. Committee Reports
  - a. Administrative Committee
  - b. Audit Committee
  - b. Executive Committee
    1. Executive Committee Minutes.....23-27
    2. Provider Rate Increase.....28-31
  - c. Quality Committee
9. Meeting Dates (to be held at the ELCAC Office unless noted):
  - Board Meeting – Wednesday, May 24<sup>th</sup> @ 9:00AM
  - Administration Meeting – Tuesday, May 9<sup>th</sup> @ 8:30AM
  - Executive Meeting – Wednesday, April 19<sup>th</sup> at 8:30 AM
  - Quality Meeting – TBA
  - Audit Meeting – TBA
  - Outreach Meeting – TBA
10. Public Input – 3 minutes
11. Adjournment

