



**BOARD OF DIRECTORS MEETING
May 24, 2017 — 9:00 AM
AGENDA**

Remzey Samarra, 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 March 22nd Minutes
5. CEO's Report
 - a. May Report.....6-9
 - b. Executive Committee Membership – Provider Rep
 - c. Mission Statement
7. Financial Reports – CFO/CEO
 - a. Finance Notes10
 - b. Variance Report.....11-13
 - c. Financial Dashboard.....14
 - d. Statement of Activities - SR & VPK.....15-19
 - e. Spend Plan.....20-23
8. Committee Reports
 - a. Administrative Committee
 - i. Action Item: Transfer of SR Services.....24
 - ii. Action Item: Eligibility Priority.....25
 - iii. Action Item: Temporary Co-Payment Waiver.....26
 - iv. Action Item: Applying for Match Funding.....27
 - v. Action Item: Sliding Fee Scale.....28-29
 - vi. Action Item: Preliminary 1718 Budget.....30-33
 - b. Audit Committee
 - i. January 6th Minutes.....34-35
 - ii. Engagement of Auditor for FY16/17.....36
 - b. Executive Committee
 1. April 12th Minutes.....37-41
 - c. Quality Committee
9. Meeting Dates (to be held at the ELCAC Office unless noted):
 - Board Meeting – Wednesday, July 26th at 9:00 AM
 - Administration Meeting – Tuesday, July 11th @ 8:30 AM
 - Executive Meeting – Wednesday, August 16th at 8:30 AM
 - Quality Meeting – TBA
 - Audit Meeting – TBA
 - Outreach Meeting – TBA
10. Public Input – 3 minutes
11. Adjournment

