



**BOARD OF DIRECTORS MEETING  
December 19, 2016 — 9:00 AM  
REVISED AGENDA**

Remzey Samarrai, Chair  
*GreenScapes Property*  
Dr. Cathy Aull  
*Edward Jones*  
Catherine Barnes  
*Alachua County Schools*  
Dr. Karen Bennett  
*Santa Fe Little School*  
Dr. Wendy Cheyney  
*Educational Consultant*  
Christopher Conner  
*North Florida Wealth Advisors*  
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*

- 1. Call to order
- 2. Declaration of Conflict of Interest (**COI form must be completed**)
- 3. Approval of Agenda
- 4. Approval of the November 16<sup>th</sup> Minutes
- 5. Financial Reports – Chief Executive Officer
  - a. Finance Notes .....6
  - b. Variance Report.....7-8
  - c. Financial Dashboard.....9
  - d. Statement of Activities - SR & VPK.....10-14
  - e. Spend Plan.....15-18
- 6. CEO's Report
  - a. Action Item: Awards & Volunteer Recognition.....19-20
  - b. Action Item: Credit Card Issuance.....21
  - c. Action Item: Authorize Submission of QI App.....22
  - d. Action Item: Authorize Submission of Rental Space.....23
  - e. Action Item: Final FY1617 ELCAC Budget.....24-29
  - f. Nominating Committee Members
- 7. Meeting Dates (to be held at the ELCAC Office unless noted):
  - Board Meeting – Wednesday, January 18<sup>th</sup> @ 9:00AM
  - Administration Meeting – Monday, January 9<sup>th</sup> @ 8:30AM
  - Executive Meeting – Wednesday, February 15<sup>th</sup> @ 8:30AM
  - Quality Meeting – Thursday, January 5<sup>th</sup> at 8:30AM
  - Audit Meeting – Friday, January 6<sup>th</sup> at 9:00AM
  - Outreach Meeting – TBA
- 8. Public Input
- 9. Adjournment

Dr. Gordon Tremaine  
Chief Executive Officer

