



**December 12, 2018
11:30 a.m. to 1:30 p.m.
Early Learning Coalition of Duval**

Agenda

11:30am -11:45am	<u>Welcome</u> Introduction of New Board Members Special Recognition Dr. Hunter	Marcus Rowe
	<u>Chair Report</u> <ul style="list-style-type: none">○ Approval of October Minutes	
11:45am - 12:30pm	Success By Six / Visibilities Presentation	Tinesha Byrd
	EFS Mod Update	Angel Carro
	Guiding Stars 4.0 <ul style="list-style-type: none">○ Validation Tool○ Wage Incentive Workgroup	Lashonda Hicks
12:30pm – 1:10pm	<u>Committee/Workgroup Reports:</u> Finance Appeals Committee Duval Early Learning Directors Network (DELDN) Legislative Report	Sandy Ramsey Dr. Hunter Theresa Little Theresa Little
1:10pm – 1:25pm	<u>CEO Report</u> <ul style="list-style-type: none">○ SmartCare○ 2019 Legislative Session○ Funding formula○ Center Visits	Denise Marzullo
1:25pm – 1:30pm	Public Comment/Other Business/Announcements	

Next Coalition Meeting – February 27, 2019