



**February 27, 2019
11:30 a.m. to 1:30 p.m.
Early Learning Coalition of Duval**

Agenda

11:30am -11:50am	<u>Welcome</u> Nominating Committee Introduction of New Board Members Introductions	Marcus Rowe
	<u>Consent Agenda</u>	Angel Carro
	<u>Chair Report</u> <ul style="list-style-type: none">○ Approval of December 2018 Minutes○ ELAC Update	Marcus Rowe
11:50am - 12:30pm	Health & Safety Violations Discussion	Denise Marzullo
12:30pm – 1:15pm	<u>Committee/Workgroup Reports:</u> Finance <ul style="list-style-type: none">● SmartCare Duval Early Learning Directors Network (DELDN) Legislative Report	Sunny Gettinger Theresa Little Theresa Little
1:15pm – 1:25pm	<u>CEO Report</u> <ul style="list-style-type: none">○ Preliminary Readiness rates○ Town Hall Meeting- April○ Class I Violations Letter○ Children’s Day in Tallahassee○ Poverty Simulation	Denise Marzullo
1:25pm – 1:30pm	Public Comment/Other Business/Announcements	

Next Coalition Meeting – April 24, 2019