



February 28, 2018  
11:30 a.m. to 1:30 p.m.  
Offices of the Early Learning Coalition

### Agenda

11:30am -11:40am	Welcome Introduction of New Board Member Amy Buggle	Curtis Hart
	<u>Chair Report</u> <ul style="list-style-type: none"><li>o Approval of December Minutes</li></ul>	
11:40am- 12:10pm	Exceptional Family Member Respite Care Program (EFMP) Presentation	Shirley Jones
12:10pm -12:40pm	<u>Committee/Workgroup Reports:</u> Finance Duval Early Learning Directors Network (DELDN) Legislative Affairs Committee Personnel Committee Strategic Planning Committee	Marcus Rowe Evelynn Livingston Theresa Little Denise Marzullo Sunny Gettinger
12:40pm- 1:00pm	<u>CEO Report</u> <ul style="list-style-type: none"><li>o Update on Southside Office Move</li><li>o Kids Hope Alliance</li><li>o Merger Update</li><li>o 2016-17 Annual Report</li></ul>	Denise Marzullo
1:00pm -1:15pm	Public Comment/Other Business/Announcements April Board, Lead Team and Finance Committee Meetings	
	<u>Next Coalition Meeting- TBD</u>	