



Early
Learning
Coalition of Duval

June 27, 2018

11:30 a.m. to 1:30 p.m.

Offices of the Early Learning Coalition of Duval

Agenda

11:30am -12:00am

Welcome

Jennifer Chapman

Special Recognition

Jennifer Chapman

Chair Report

- Approval of May Minutes
- Approval of Consent Agenda Items:
 1. Guiding Stars Wage Incentive Letter
 2. 2018 Fraud Plan
- Board of Directors Meeting Calendar

12:00am- 12:30pm

Strategic Planning

Sunny Gettinger

12:30pm – 1:00pm

Committee/Workgroup Reports:

Finance

Marcus Rowe

- De-obligation to State
- 2018-19 Budget

**Duval Early Learning Directors Network (DELDN)
Nominating Committee**

**Evelynn Livingston
LaTanya Wynn-Hall**

1:00pm – 1:25pm

CEO Report

Denise Marzullo

- HB 1091 Legislative Update – Provider Town Hall Meeting
- Leadership Development Training
- Help Me Grow Application
- New Board Member Orientation

1:25pm – 1:30pm

Public Comment/Other Business/Announcements

Next Coalition Meeting – August 29, 2018