



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

08.25.2026 | Executive Committee Meeting

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Executive Committee | Special Session

The Executive Committee is responsible for direction and oversight regarding the overall program and financial management and operations.

Kae Moore, Chairman of the Board

The Executive Committee serves as a coordinating and advisory body to the Board of Directors. Except where explicitly authorized, actions taken by the Executive Committee are recommendations for consideration by the full Board.

Welcome & Public Comment

Each public speaker shall be allowed a maximum of three minutes to speak. Prior to the Executive Committee meeting, each speaker shall [complete and sign the public comment form](#), which is maintained by the Administrative Coordinator, and state whether they intend to speak on a specific topic on the agenda or a topic that is not on the agenda. If the topic is not on the agenda, the Board of Directors will not comment on the issue but may direct the CEO to contact the speaker about the issue. The CEO may contact the speaker to review or resolve the issue, or to schedule the issue at a subsequent Board meeting. General citizen participation shall not be permitted when the Board is sitting as the legislative body pursuant to 6M-9.400 of Florida State Board Rule, to hear any appeals cases, charges, or recommendations to terminate a provider or client, or otherwise acting as a quasi-judicial body.

Meeting Agenda Review | Adoption

The Executive Committee is responsible for direction and oversight regarding the overall program and financial management and operations.

Executive Committee | Meeting Agenda



August 25th, 2026 11:00am EDT

We will meet at the Coalition Fort Myers location and via Microsoft Teams.

Welcome & Public Input

Agenda Review and Adoption

HRCC : ELC SW Fla - Pay Review

Next Meeting & Adjournment

September 3, 2026, at 10:00 a.m.

[TEAMS Meeting Link](#)

HRCC : ELC SW Fla - Pay Review

Next Meeting

September 3, 2026, at 10:00 a.m.

FISCAL YEAR 2027 (2026-2027)

Finance and Executive Committees & Board of Directors Meeting Calendar

Reporting Period/Subject*	Finance Committee 8:30-9:30 am	Executive Committee 10:00-11:15 am	Board Meetings 9:00 – 11:00 am
September Meeting Draft Report for FY26 and July Report	September 3, 2026 Thursday Agenda Deadline: August 25, 2026	September 3, 2026 Thursday Agenda Deadline: August 25, 2026	September 16, 2026 Wednesday Agenda Deadline: August 25, 2026
November Meeting September Report	November 5, 2025 Thursday Agenda Deadline: October 21, 2026	November 5, 2025 Thursday Agenda Deadline: October 21, 2026	November 18, 2025 Wednesday Agenda Deadline: October 21, 2026
February Meeting December Report	February 4, 2027 Thursday Agenda Deadline: January 20, 2027	February 4, 2027 Thursday Agenda Deadline: January 20, 2027	February 17, 2027 Wednesday Agenda Deadline: January 20, 2027
April Meeting February Report	April 8, 2027 Thursday Agenda Deadline: March 23, 2027	April 8, 2027 Thursday Agenda Deadline: March 23, 2027	April 21, 2027 Wednesday Agenda Deadline: March 23, 2027
June Meeting March Report & FY26 Budget, Anti-Fraud updates, Sliding Fee Scale, Third Party Contracts FY Meeting Dates	June 3, 2027 Thursday Agenda Deadline: May 18, 2027	June 3, 2027 Thursday Agenda Deadline: May 18, 2027	June 16, 2027 Wednesday Agenda Deadline: May 18, 2027

Meetings will be hybrid, using the Microsoft TEAMS platform and the Fort Myers location for in-person attendees.

Adjourn

 **Vote: Meeting Adjournment**
