

Early Learning Coalition of Florida's Heartland, Inc.

ELCFH Executive Committee Meeting Agenda Thursday, August 7, 2025 at 9:00 AM

Meeting Link: <https://us02web.zoom.us/j/83342807674?pwd=oc0n3p8job2FRQDPdbEVr1EFcUdMZx.1>

Meeting ID: 833 4280 7674 **Password:** 525935

Phone: 1 305 224 1968

The mission of the Early Learning Coalition of Florida's Heartland, Inc. is to support families and children in accessing high quality early care and education services via School Readiness and Voluntary Pre-kindergarten programs. The ELCFH also serves as a point of access to resources and referrals for health care and family support services.

AGENDA

ITEM	SUBJECT	PRESENTER
1.	CALL TO ORDER Introductions: Additions or Changes to the Agenda	John Stover, <i>Locally elected, Interim Board Chair</i>
2. Action	Presentation of the FY 23-24 Independent Auditor's Report	<i>Presented by Tony Smith, CPA Ashley, Brown & Smith, CPAs</i>
3. Action	Executive Director Annual Evaluation supporting documentation: <ul style="list-style-type: none">a. DEL- SR 120 ED Evaluation toolb. ED Annual Work Activity Reportc. ED Position Descriptiond. Executive Director Emergency Succession Plan (annual review and approval)e. FY 25-26 ELCFH Org Chartf. FY 25-26 ELCFH Core Agency Functionsg. Executive Director contract renewal	John Stover <i>Presented by Anne Brewer, ELCFH Executive Director</i>
4.	Open Forum	John Stover
5.	Adjournment	John Stover

To obtain a copy of the Executive Committee meeting packet, please contact Anne Brewer at abrewer@elcfh.org or via phone at 941.255.1650, ext. 127.