

August 28, 2019 11:30 a.m. to 1:30 p.m. Early Learning Coalition of Duval

Agenda

11:30am -12:00pm Welcome Marcus Rowe

Introductions

Chair Report

• Approval of June 2019 Minutes Marcus Rowe

• OEL Leadership Change

<u>Strategic Plan Updates</u> Sunny Gettinger

12:00-1:15pm <u>Committee/Workgroup Updates</u>

Finance Sandy Ramsey/Angel Carro

Summary

Provider Rates

• Compass Contract

Appeals Committee Amanda Baggett

Legislative Committee Theresa Little

Duval Early Learning Directors Network (DELDN) Theresa Little

1:15pm – 1:25pm CEO Report Denise Marzullo

1. State Match Funding Dollars

2. Zero in on Safety

3. Town Hall Meeting

4. Service Palooza

5. Program Quality and Workforce Development RFP

1:25pm – 1:30pm **Public Comment/Other Business/Announcements**

Next Coalition Meeting – October 30, 2019