



Location: 102 Sunset Lane, Shalimar, FL 32579
VIA Telephone Conference Line: 319-527-9176
Access Code: 717-974
Date: October 18, 2018
Time: 8:00 a.m.
Approved November 9, 2018

Executive Committee Meeting Meeting Minutes

The meeting of the Executive Committee of the Early Learning Coalition of the Emerald Coast (ELC) was held VIA Telephone Conference.

Committee Members Present:

Don Edwards, Private Sector (Trustmark Bank), by phone
Beth Brant, Gubernatorial Appointee, Private Sector (Poly, Inc.), by phone
Louis Svehla, Walton County Commissioner's Appointee, by phone
Michele Burns, Workforce Development Board, by phone
Robin Donlon, BBVA Compass Bank, Private Sector, by phone

Committee Members Absent:

Bev Sandlin, Northwest Florida State College President's Appointee

Coalition Members Present:

Renea Black, Executive Director
Jennifer Daigneau, Executive Assistant

Public Present:

Mildred Milton-Kidd (Mickie), by phone

Quorum:

Quorum confirmed 8:00 a.m.

I. Call to order – Beth Brant, Chair

Beth Brant, Chair called the meeting to order at 8:01 a.m.

a) Approval of Agenda*

Beth requested a motion to approve the agenda as presented.

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|----------------|---|
| MOTION/RESULT: | APPROVE AGENDA AS PRESENTED (UNANIMOUS) |
| MOVER: | LOUIS SVEHLA |
| SECONDER: | DON EDWARDS |



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II. Approval of Anti-Fraud Plan – Beth Brant, Chair

- a) Coalition Anti-Fraud Plan
Beth requested a motion to approve the Coalition Anti-Fraud Plan as presented.

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|----------------|-------------------------------------|
| MOTION/RESULT: | APPROVE ANTI-FRAUD PLAN (UNANIMOUS) |
| MOVER: | MICHELE BURNS |
| SECONDER: | LOUIS SVEHLA |

III. Public Comment

No public comment.

IV. Adjournment – Beth Brant, Chair

Beth adjourned the meeting at 8:03 a.m.

Respectfully Submitted,

Jennifer Daigneau
Executive Assistant

MISSION STATEMENT

Our mission is to support the success of every child and their family through quality education and care.