



Location: Zoom and 102 Sunset Lane, Shalimar
FL 32579
Conference Line 319-527-9176 access code
717-974
Date: Monday, October 5, 2020
Time: 8:00 AM

Emergency Executive Committee Meeting Minutes

Committee Members Present:

Beth Brant, Gubernatorial Appointee, Private Sector, Poly Inc., Chair – via zoom
Bev Sandlin, Northwest Florida State College President’s Appointee – via Zoom
Don Edwards, Private Sector, Renasant Bank, Vice-Chair – via Zoom
Michele Burns, CareerSource Okaloosa Walton – via Zoom
Robin Donlon, Private Sector, BBVA Compass Bank, Treasurer – via Zoom
Louis Svehla, Walton County Commission Appointee

Committee Members Absent:

Robin Donlon, Private Sector, BBVA Compass Bank, Treasurer

Coalition Staff Present:

Renea Black, Executive Director – via zoom
Alma Solano, Executive Assistant – via zoom
Kathy Houchins, Community Resource Manager – via zoom

Public Present:

Quorum:

- Quorum confirmed 8:05 a.m.

I. Call to order – Beth Brant, Chair

- Beth Brant, Board Chair called the meeting to order at 8:05 a.m.

II. Agenda*

- Beth requested a motion to approve the agenda as presented.

MOTION/RESULT:	APPROVE AGENDA AS PRESENTED (UNANIMOUS)
MOVER:	DON EDWARDS
SECONDER:	MICHELE BURNS

III. New Business



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- Employee Benefits *
 - Executive Director Renea Black, requested for the Executive Committee to approve Dana Crupi to become eligible for benefits earlier than what the current policy dictates. Michele suggested that instead of approving for Dana Crupi to become eligible for benefits earlier than other employees, to update the policy rather than waive the waiting period for one person. Renea agreed and confirmed the policy will be updated to reflect the change.

Beth requested a motion to approve the change to the benefits policy as requested.

MOTION/RESULT:	APPROVE THE UPDATE ELC POLICY TO MAKE BENEFITS AVAILABLE THE FIRST OF THE MONTH FOLLOWING DATE OF HIRING (UNANIMOUS)
MOVER:	LOUIS SVEHLA
SECONDER:	DON EDWARDS

- Staff Updates
 - Renea updated the Executive Committee on the hiring of the Kathy Houchins as the new Community Resource and Development Consultant. Kathy will create a new quarterly newsletter, to highlight star employees and teacher of the month. She is a lifelong member of the Fort Walton Beach Chamber of Commerce. Renea also reported that the CLASS Assessments will now be contracted with the Children’s Forum.

IV. Public Comment

- No comment.

V. Adjournment – Beth Brant, Chair

- Beth adjourned the meeting at 8:20 a.m.

Respectfully Submitted,
Alma Solano
Executive Assistant

**Vote is required*

MISSION STATEMENT

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