



Location: 1130 N Eglin Pkwy, Shalimar, FL 32579

Date: 9.14.2023

Time: 11:00 a.m.

Board Approved: 12.8.23

Program Committee Meeting Minutes

Program Committee Members Present:

Ray Sansom, Private Sector - Radar Group - Chair Via Zoom

Don Edwards, Private Sector - Renasant Bank - Via Zoom

Kathy Curry, Representative of faith-based childcare providers - Director

Kristen Murdy, Representative of private for-profit childcare providers - Director of Operations

Program Committee Members Absent:

Amanda Colwell, Okaloosa County Health Department Assistant Director

Coalition Staff Present:

Dana Crupi, CEO

Amy Minkewicz, Interim COO

Angie Strumeyer, COO

Lori Monson, Compliance Manager

Deanna Hernandez, Executive Administrator

Public Present:

None

I. Call to Order - Ray Sansom calls the meeting to order at 11:12 am

II. Agenda

Motion Result: Motion to approve the Agenda as presented- Unanimous

Motion – Kathy Curry

Second – Kristen Murdy

III. New Business

a. New ARPA

Amy explains the new ARPA grant and Dana provided a brief overview of the benefits.

b. 2024 Conference Updates

This event is scheduled to take place May 4th, 2024, at Bayshore in Niceville. It can host up to 300 people. Keynote speakers have been secured, we are working on drafting the contracts. Lunch for this event is already sponsored.

c. Fall Workshop

This event takes place on September 30, 2023, at NWFL Campus and is already sold out.

d. Community Day

This event is scheduled to take place November 4th, 2023, as a partnership with United Fidelity Bank to present a Storybook Village where 10 Providers will participate in promoting Literacy by giving away 300 copies of 10 different children's books.



Location: 1130 N Eglin Pkwy, Shalimar, FL 32579

Date: 9.14.2023

Time: 11:00 a.m.

Board Approved: 12.8.23

e. Upcoming Rule workshops

The Department of Education website has meeting information relating to the Early Education Rule Workshops. You can email Rules@fldoe.org to request meeting notifications.

f. Monitoring Trends

We are building a non-compliance tracker to log the findings. Lori outlines some of the finding trends and the steps the Compliance department is taking to help prevent them moving forward.

g. DEL Accountability Review

We submitted our responses multiple times and are still waiting for the final report to be sent out at this time.

IV. Old Business

a. Non-Compliance Updates

Dana goes over some upcoming updates that will be happening with EFS. She also references the Early Learning Coalition grading process which is in Rule now.

V. Public Comment

None

VI. Adjournment

Don adjourned the meeting at 12:07pm

Respectfully Submitted,
Deanna Hernandez
Executive Administrator