



## MEETING AGENDA

Board of Directors Meeting  
9:00 a.m. – 1:00 PM  
October 26, 2018  
Trenam and Kemker  
101 E. Kennedy Blvd, Suite 2700  
Tampa, FL 33602

## Board of Directors Meeting

Topic: **Children's Forum Board Meeting**

Time: October 26, 2018, 9:00 – 1:00 PM

Join from PC, Mac, Linux, iOS or Android:

<https://zoom.us/j/9573717749>

Or iPhone one-tap :

US: [+16468769923](tel:+16468769923),[9573717749#](tel:+19573717749) or

[+16699006833](tel:+16699006833),[9573717749#](tel:+19573717749)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

JS: [+1 646 876 9923](tel:+16468769923) or [+1 669 900 6833](tel:+16699006833) or [+1 408 338 0968](tel:+14083380968)

Meeting ID: 957 371 7749

### Welcome

Bob Buesing, Chair

### Reading and Approval of Minutes

Larry Pintacuda  
Secretary

### Mission Minute

Board Members

### Chair's Report

Bob Buesing

### Finance Committee

Allison Davis, CPA & Kerri Cloud, CPA

- Financial Statements\*
- CEO Travel & Expense Approval\*
- Building Proposal

### President's Report

Phyllis Kalifeh, EdD  
President & CEO

- Summary
- Legislative Report
- Early Learning Consortium
- Federal Landscape
- Strategic Plan Review / Changes Proposed
- FLAEYC Shared Services Contractor Report

### New Business

- Early Learning Disaster Relief Coordination
- Role of Parents & Families in Reform
- Review of Personnel Policies\*
- Conflict of Interest Forms

### Closed Executive Session

Bob Buesing

### Adjournment

\* Items marked with an asterisk require board action