



## Executive/Finance Committee Virtual Meeting

March 25, 2021 at 8:30 a.m.

### Agenda

- I. Welcome and Introduction
  - a. Notification of the Executive Finance Committee Meeting scheduled for March 25, 2021 was sent to the Pensacola News Journal and posted to the Coalition Public Calendar Board on March 1, 2021.
- II. Public Comments **(EA)**
- III. Consent Agenda **(EA)**
  - a. Approval of the Consent Agenda: Agenda, Minutes of January 28, 2021, and Financials for December 2020 and January 2021.
- IV. Annual A-133 Audit Fiscal Year 2019-2020, Warren-Averett Presentation **(CR)**
- V. SR/VPK Fiscal Year Benchmark, Enrollment/Wait List Status, and Contracting Summary Reports **(D)**
- VI. Committee Recommendations
  - a. None
- VII. Old Business
  - a. COVID Impact on Operations **(D)**
    1. First Responder and Health Care Worker Child Care Program
    2. Provider Closures
  - b. CARES Funding – OEL Working on CARES Phase V **(D)**
  - c. Escambia Children’s Trust Update **(I)**
  - d. OEL Proposed Provider Rate Changes **(I)**
  - e. Coalition Relocation Update **(D)**
- VIII. New Business
  - a. Insurance Claim Update **(I)**
  - b. Audits and Reviews for 2021 **(I)**
    1. OEL Accountability Review, Jan-Mar 2021
    2. OEL Financial Review, Feb-Apr 2021
  - c. Legislative Update **(I)**
  - d. Market Rates/Coalition Rates/Private Pay Rates Discussion **(D)**
  - e. State Minimum Wage Increase Impact on SR/VPK Program Funding **(D)**
- IX. Adjourn

**Next Meeting: April 22, 2021 at 8:30 a.m. at the Early Learning Coalition**

**Key: (EA) = EXCOM Level Action/Approval, (CR) = EXCOM Recommendation for Board Action, (D) = Discussion, (I) = Information**

*The mission of the Early Learning Coalition of Escambia County is to identify and meet the needs of children and families to lay the foundation for lifetime success by: maximizing each child’s potential, preparing children to enter school ready to learn, and helping families achieve economic self-sufficiency.*