



Early Learning Coalition of Northwest Florida
June 19, 2018 Board Meeting Minutes

Date: June 19, 2018

Location: Telephone Call-in Meeting and in person

Minutes Taken By: Patricia Roundtree

Time: Meeting called to order at 10:07 a.m. by Jon McFatter

ELCNWF Staff members present: Suzan Gage, Executive Director, Matt Bonner, Accountability and Systems Director, and Patricia Roundtree, Impact Specialist

Full Board: Yes No Quorum: No In attendance: 12 /22 board members

Executive Comm. Yes No

Roll Call to Include Board Members on Telephone: Yes

Executive Committee	First Name	Last Name	Present	Present Via Phone	Excused Absence	Unexcused Absence
●	Tony	Bennett			X	
	Phil	Edwards			X	
	Kim	Gillis		X		
	Linda	Hood		X		
	Jackie	House			X	
	Miatta	Jalaber		X		
	Joe	Jernigan			X	
	Doug	Kent			X	
	Pamela	Kidwell		X		
	Frank	Martin			X	
●	Al	McCambry			X	
●	Jon	McFatter (P)	X			
●	Mary	McKenzie (VP)		X		
	Juliana	Melara		X		
	Johanna	Plumber		X		
	Neal	Reeves		X		
	Renae	Roundtree		X		
	Parnell	Smith			X	
●	Jerry	Sowell			X	
	Guy	Tunnell		X		
●	Darrin	Wall (S)		X		
●	Richard	Williams		X		
Total			1	12	9	

I. CALL TO ORDER AND INTRODUCTION OF MEMBERS, GUESTS, AND STAFF

The meeting was postponed because quorum was not reached. It will be rescheduled at a later date TBD.

II. DEPARTMENT OF CHILDREN AND FAMILIES REPORT - No report

III. PUBLIC COMMENT - No comment

IV. NEXT MEETING July 11, 2018

V. ADJOURNMENT 10:30am

