



**EARLY LEARNING COALITION OF LAKE COUNTY
BOARD OF DIRECTORS' MEETING
October 7, 2009 9:00A.M.
414 W MAIN STREET SUITE 301
LEESBURG, FL 34748**

REVISED AGENDA

Call to Order.....Mr. Pruitt
Pledge of Allegiance and Invocation

ITEM CONSENT CONSIDERATIONS (TAB A).....Mr. Pruitt

- 471 Action: Draft Board Minutes of September 2, 2009
and Draft Retreat Minutes of September 2, 2009
- 472 Action: Recommendation to adopt the VPK Curriculum List approved by State to
ELCLC's Current DAP List
- 473 Action: Recommendation to approve the Curriculum Evaluation Form
- 484 Action: Recommendation to approve VPK Statewide Provider Agreement Addendum –
Exhibit A
- 485 Action: Recommendation to approve ELCLC's VPK Monitoring Policies & Procedures
Revisions

INFORMATIONAL REPORT (TAB B)

474 Executive Director's Report.....Ms. Buchbinder

FISCAL/UTILIZATION REPORT (TAB C)

475 Fiscal Analysis for August 2009 Post CAP Entries and
Utilization Report.....Ms. Buchbinder

COMMITTEE UPDATES (TAB D)

- 476 Professional Development Program Committee.....Mr. Ginn
- 477 Screening and Assessment/Quality Programs Committee.....Ms. Rawls
- 478 Curriculum Advisory Council.....Ms. Carlberg
- 479 Provider Growth & Development Committee.....Mr. Brockington

OTHER INFORMATION (TAB E)

- 480 Program Reports.....Ms. Buchbinder
- 481 Old Business.....Mr. Pruitt
- 482 New Business.....Mr. Pruitt
- 483 Chair's Report.....Mr. Pruitt

Adjourn