



**EARLY LEARNING COALITION OF LAKE COUNTY
BOARD OF DIRECTORS' MEETING
November 4, 2009 at 9:00 A.M.
414 W MAIN STREET SUITE 301
LEESBURG, FL 34748**

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

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

486 Action: Draft Board Minutes of October 7, 2009

INFORMATIONAL REPORT (TAB B)

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

FISCAL/UTILIZATION REPORT (TAB C)

488 Fiscal Analysis for September Post CAP Entries and
Utilization Report.....Ms. Buchbinder

COMMITTEE UPDATES (TAB D)

- 489 Professional Development Program Committee.....Mr. Ginn
- 490 Screening and Assessment/Quality Programs Committee.....Ms. Rawls
- 491 Curriculum Advisory Council.....Ms. Carlberg
- 492 Provider Growth & Development Committee.....Mr. Brockington

OTHER INFORMATION (TAB E)

- 493 Program Reports.....Ms. Buchbinder
- 494 Old Business.....Mr. Pruitt
- 495 New Business.....Mr. Pruitt
Dolly Parton Imagination Library Presentation
- 496 Chair's Report.....Mr. Pruitt

Adjourn