



EARLY LEARNING COALITION OF LAKE COUNTY
BOARD OF DIRECTORS' MEETING

April 1, 2009, 9:00A.M.
414 W MAIN STREET SUITE 301
LEESBURG, FL 34748

MEETING AGENDA

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

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

398-A Action: Draft Board Minutes of March 4, 2009 – Annual Meeting
398-B Action: Draft Board Minutes of March 4, 2009 – March ELCLC Board Meeting
399 Action: Recommendation for ELCLC Banking Solution

INFORMATIONAL REPORT (TAB B)

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

FISCAL/UTILIZATION REPORT (TAB C)

401 Fiscal Analysis for February 2009 Post CAP Entries and
Utilization Report.....Ms. Buchbinder

COMMITTEE UPDATES (TAB D)

402 Professional Development Program Committee.....Mr. Ginn
403 Screening and Assessment/Quality Programs Committee.....Ms. Buchbinder
404 Curriculum Advisory Council.....Ms. Buchbinder
405 Provider Growth & Development Committee.....Ms. Buchbinder

OTHER INFORMATION (TAB E)

406 Program Reports.....Ms. Buchbinder
407 Old Business.....Mr. Pruitt
408 New Business.....Mr. Pruitt
409 Chair's Report.....Mr. Pruitt

Adjourn