

**EARLY LEARNING COALITION OF LAKE COUNTY
BOARD OF DIRECTORS' MEETING
August 5, 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
PresentationMs. Buchbinder

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

444 Action: Draft Board Minutes of June 3, 2009
445 Action: Recommendation for Life and Disability Insurance
446 Action: Revised 2009-2010 Budget
446A Action: Amendment #3 2007-2008-001 ELC1
446B Action: Amendment #2 2007-2008-001 ELC4
447 Action: ELCLC Coalition Plan Revisions
448 Action: Recommendation by Board Nominating Committee
449 Action: Recommendation for ELCLC SR 2009-2010 Provider Agreement/Intent to Contract Amendment – FCCERS Evaluation Tool

INFORMATIONAL REPORT (TAB B)

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

FISCAL/UTILIZATION REPORT (TAB C)

451 Fiscal Analysis for May and June 2009 Post CAP Entries and Utilization Report.....Ms. Buchbinder

COMMITTEE UPDATES (TAB D)

452 Professional Development Program Committee.....Mr. Ginn
453 Screening and Assessment/Quality Programs Committee.....Ms. Buchbinder
454 Curriculum Advisory Council.....Ms. Buchbinder
455 Provider Growth & Development Committee.....Ms. Buchbinder

OTHER INFORMATION (TAB E)

456 Program Reports.....Ms. Buchbinder
457 Old Business.....Mr. Pruitt
458 New Business.....Mr. Pruitt
459 Chair's Report.....Mr. Pruitt

Adjourn