



EARLY LEARNING COALITION OF LAKE COUNTY
BOARD OF DIRECTORS' MEETING
August 10, 2009 10:30.M. TELECONFERENCE *
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