



**EARLY LEARNING COALITION OF LAKE COUNTY
BOARD OF DIRECTORS' MEETING
DECEMBER 3, 2008
9:00 A.M.
414 W MAIN STREET SUITE 301
LEESBURG, FL 34748**

PROPOSED AGENDA

Call to Order.....Mr. Pruitt

Pledge of Allegiance and Invocation

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

- 344 Action: Draft Board Minutes of December 3, 2008
- 345 Action: 2007-2008 Independent Auditors Report – Greenlee, Kurras
Rice & Brown, P.A.
- 346 Action: ELCLC Policies and Procedures Revisions

INFORMATIONAL REPORTS (TAB B)

- 347 Chair's Report.....Mr. Pruitt
- 348 Executive Director's Report.....Ms. Buchbinder

FISCAL/UTILIZATION REPORT (TAB C)

- 349 Fiscal Analysis for October 2008 Post CAP Entries and
Utilization Report.....Ms. Buchbinder

COMMITTEE UPDATES (TAB D)

- 350 Professional Development Program Committee.....Mr. Ginn
- 351 Screening and Assessment/Quality Programs CommitteeMs. Buchbinder
- 352 Curriculum Advisory Council.....Ms. Buchbinder
- 353 Provider Growth & Development CommitteeMr. Biddle

OTHER INFORMATION (TAB E)

- 354 Program Reports.....Ms. Buchbinder
- 355 Old Business.....Mr. Pruitt
- 356 New Business.....Mr. Pruitt

Adjourn