



**EARLY LEARNING COALITION OF LAKE COUNTY
BOARD OF DIRECTORS' MEETING
WEDNESDAY DECEMBER 1, 2010
9:00A.M.
1300 CITIZENS BLVD SUITE 206
LEESBURG, FL 34748**

PROPOSED AGENDA

Call to OrderMr. Pruitt
Pledge of Allegiance and Invocation

ITEM CONSENT CONSIDERATIONS (TAB A)Mr. Pruitt

- 667 Action: Draft Board Minutes of November 3, 2010
- 668 Action: Draft 2009-2010 Annual Audit Report

INFORMATIONAL REPORT (TAB B)

- 669 Executive Director's ReportMs. Buchbinder
- 670 Board Chair ReportMr. Pruitt

FISCAL/UTILIZATION REPORT (TAB C)

- 671 Fiscal Analysis for October, 2010 Post CAP Entries and
Utilization ReportMs. Buchbinder

COMMITTEE UPDATES (TAB D)

- 672 Professional Development Program CommitteeMr. Ginn
- 673 Screening and Assessment/Quality Programs CommitteeMs. Rawls
- 674 Curriculum Advisory CouncilMs. Carlberg
- 675 Provider Growth & Development Committee.....Mr. Brockington

OTHER INFORMATION (TAB E)

- 676 Program ReportsMs. Buchbinder
- 677 Old BusinessMr. Pruitt
- 678 New BusinessMr. Pruitt

Adjourn