



**EARLY LEARNING COALITION OF LAKE COUNTY
BOARD OF DIRECTORS' MEETING
AUGUST 4, 2010 9:00A.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

- 606 Action: Draft Board Minutes of June 2, 2010
- 607 Action: Draft Special Board Minutes meeting June 30, 2010,
July 14, 2010 and July 15, 2010
- 608 Action: Revisions to ELC Bylaws
- 609 Action: Recommendation for IT Policies and Procedures
- 610 Action: ELCLC 2010-2011 Organizational Chart - DRAFT

INFORMATIONAL REPORT (TAB B)

- 611 Executive Director's Report.....Ms. Buchbinder
- 612 Board Chair Report.....Mr. Pruitt

FISCAL/UTILIZATION REPORT (TAB C)

- 613 Fiscal Analysis for June 2010 Post CAP Entries and
Utilization Report.....Ms. Buchbinder

COMMITTEE UPDATES (TAB D)

- 614 Professional Development Program Committee.....Mr. Ginn
- 615 Curriculum Advisory Council.....Ms. Buchbinder
- 616 Provider Growth & Development Committee.....Ms. Buchbinder
- 617 Screening & Assessment Committee.....Ms. Buchbinder

OTHER INFORMATION (TAB E)

- 618 Program Reports.....Ms. Buchbinder
- 619 Old Business.....Mr. Pruitt
- 620 New Business.....Mr. Pruitt

Adjourn