



**EARLY LEARNING COALITION OF LAKE COUNTY
BOARD OF DIRECTORS' MEETING
WEDNESDAY JANUARY 12, 2011
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

679 Action: Draft Board Minutes of December 1, 2010

680 Action: Revisions to ELC By-Laws

INFORMATIONAL REPORT (TAB B)

681 Executive Director's ReportMs. Buchbinder

682 Board Chair ReportMr. Pruitt

FISCAL/UTILIZATION REPORT (TAB C)

683 Fiscal Analysis for November 2010 Post CAP Entries and
Utilization ReportMs. Buchbinder

COMMITTEE UPDATES (TAB D)

684 Professional Development Program CommitteeMr. Ginn

685 Screening and Assessment/Quality Programs CommitteeMs. Rawls

686 Curriculum Advisory CouncilMs. Carlberg

687 Provider Growth & Development Committee.....Mr. Brockington

OTHER INFORMATION (TAB E)

688 Program ReportsMs. Buchbinder

689 Old BusinessMr. Pruitt

690 New BusinessMr. Pruitt

Adjourn