



EARLY LEARNING COALITION OF LAKE COUNTY
BOARD OF DIRECTORS' MEETING
JANUARY 7, 2009
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

357 Action: Draft Board Minutes of December 3, 2008

INFORMATIONAL REPORTS (TAB B)

358 Chair's Report.....Mr. Pruitt

359 Executive Director's Report.....Ms. Buchbinder

FISCAL/UTILIZATION REPORT (TAB C)

360 Fiscal Analysis for November 2008 Post CAP Entries and
Utilization Report.....Ms. Buchbinder

COMMITTEE UPDATES (TAB D)

361 Professional Development Program Committee.....Mr. Ginn

362 Screening and Assessment/Quality Programs Committee.....Ms. Buchbinder

363 Curriculum Advisory Council.....Ms. Buchbinder

364 Provider Growth & Development CommitteeMr. Biddle

OTHER INFORMATION (TAB E)

365 Program Reports.....Ms. Buchbinder

366 Old Business.....Mr. Pruitt

367 New Business.....Mr. Pruitt

Adjourn