



**EARLY LEARNING COALITION OF LAKE COUNTY  
 BOARD OF DIRECTORS' MEETING  
 June 3, 2009, AT 9:00A.M.  
 414 W MAIN STREET SUITE 301  
 LEESBURG, FL 34748**

Call to Order.....Mr. Pruitt  
 Pledge of Allegiance and Invocation

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

- 428 Draft Board Minutes of May 6, 2009
- 429 2009-2010 School Readiness Provider Contract/Agreement Revisions
- 430 Authorization to Terminate 08-09 SR Providers for Non-Compliance
- 431 ELCLC VPK Provider Contract Attachment A Revisions
- 432 Adoption of the State of Florida VPK 2009-2010 Addendum to Statewide Provider Agreement
- 433 Adoption of the State of Florida VPK 2009-2010 Public School Addendum to Statewide Provider Agreement

**INFORMATIONAL REPORT (TAB B)**

434 Executive Director's Report..... Ms. Close

**FISCAL/UTILIZATION REPORT (TAB C)**

435 Fiscal Analysis for April 2009 Post CAP Entries and Utilization Report.....Ms. Close

**COMMITTEE UPDATES (TAB D)**

- 436 Professional Development Program Committee.....Mr. Ginn
- 437 Screening and Assessment/Quality Programs Committee.....Ms. Close
- 438 Curriculum Advisory Council.....Ms. Close
- 439 Provider Growth & Development Committee.....Ms. Close

**OTHER INFORMATION (TAB E)**

- 440 Program Reports.....Ms. Close
- 441 Old Business.....Mr. Pruitt
- 442 New Business.....Mr. Pruitt
- 443 Chair's Report.....Mr. Pruitt

**Adjourn**