



**EARLY LEARNING COALITION OF LAKE COUNTY
REGULAR BOARD OF DIRECTORS' MEETING
MARCH 4, 2009
9:30 A.M.**

**414 W MAIN STREET SUITE 301
LEESBURG, FL 34748**

AGENDA

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

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

- 385 Action: Draft Board Minutes of February 4, 2009
- 386 Action: Recommendation for ELCLC Provider Rate Increase forMr. Pruitt
Infants, Toddlers and Twos
- 387 Action: Recommendation for ELCLC SR 2008-2009 Provider.....Mr. Pruitt
Agreement/Intent to Contract Amendment

INFORMATIONAL REPORT (TAB B)

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

FISCAL/UTILIZATION REPORT (TAB C)

389 Fiscal Analysis for January 2009 Post CAP Entries and
Utilization Report.....Ms. Buchbinder

COMMITTEE UPDATES (TAB D)

- 390 Professional Development Program Committee.....Mr. Ginn
- 391 Screening and Assessment/Quality Programs Committee.....Ms. Buchbinder
- 392 Curriculum Advisory Council.....Ms. Buchbinder
- 393 Provider Growth & Development Committee.....Ms. Buchbinder

OTHER INFORMATION (TAB E)

- 394 Program Reports.....Ms. Buchbinder
- 395 Old Business.....Mr. Pruitt
- 396 New Business.....Mr. Pruitt
- 397 Chair's Report.....Mr. Pruitt

Adjourn