



**EARLY LEARNING COALITION OF LAKE COUNTY
BOARD OF DIRECTORS' MEETING**

**May 6, 2009, AT 9:00A.M.
414 W MAIN STREET SUITE 301
LEESBURG, FL 34748**

MEETING AGENDA

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

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

- 410 Draft Minutes of April 1, 2009
- 411 ELCLC Policies & Procedures Revisions
- 412 ELCLC SR/VPK Budget
- 413 AWI 2009-2010 SR/VPK Grant Award
- 414 2009-2010 School Readiness Contract
- 415 2009-2010 LifeStream Contract Renewal

INFORMATIONAL REPORT (TAB B)

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

FISCAL/UTILIZATION REPORT (TAB C)

417 Fiscal Analysis for March 2009 Post CAP Entries and
Utilization Report.....Ms. Buchbinder

COMMITTEE UPDATES (TAB D)

- 418 Professional Development Program Committee.....Mr. Ginn
- 419 Screening and Assessment/Quality Programs Committee.....Ms. Buchbinder
- 420 Curriculum Advisory Council.....Ms. Buchbinder
- 421 Provider Growth & Development Committee.....Ms. Buchbinder

OTHER INFORMATION (TAB E)

- 422 Program Reports.....Ms. Buchbinder
- 423 Old Business.....Mr. Pruitt
- 424 New Business.....Mr. Pruitt
- 425 Chair's Report.....Mr. Pruitt

Adjourn