



**EARLY LEARNING COALITION OF LAKE COUNTY  
BOARD OF DIRECTORS' MEETING  
9:00A.M.  
WEDNESDAY, NOVEMBER 3, 2010  
1300 CITIZENS BLVD. SUITE 206  
LEESBURG, FL 34748**

**PROPOSED AGENDA**

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

**ITEM CONSENT CONSIDERATIONS (TAB A)**.....Mr. Pruitt  
649 Action: Draft Minutes of October 13, 2010 meeting

**INFORMATIONAL REPORT (TAB B)**

650 Executive Director's Report.....Ms. Buchbinder  
651 Board Chair Report.....Mr. Pruitt

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

652 Fiscal Analysis for September, 2010 Post CAP Entries and  
Utilization Report.....Ms. Buchbinder

**COMMITTEE UPDATES (TAB D)**

653 Professional Development Program Committee.....Mr. Ginn  
654 Screening and Assessment/Quality Programs Committee.....Ms. Buchbinder  
655 Curriculum Advisory Council.....Ms. Buchbinder  
656 Provider Growth & Development Committee.....Ms. Buchbinder

**OTHER INFORMATION (TAB E)**

657 Program Reports.....Ms. Buchbinder  
658 Old Business.....Mr. Pruitt  
659 New Business.....Mr. Pruitt  
Board Membership Committee

**Adjourn**