



**EARLY LEARNING COALITION OF LAKE COUNTY
BOARD OF DIRECTORS' MEETING
OCTOBER 1, 2008
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

321 Action: Draft Board Minutes of September 3, 2008 and
Draft Board Minutes September 10, 2008 Teleconference

INFORMATIONAL REPORTS (TAB B)

322 Chair’s Report.....Mr. Pruitt
323 Executive Director’s Report.....Ms. Coffield

FISCAL/UTILIZATION REPORT (TAB C)

324 Fiscal Analysis for August 2008 Post CAP Entries and
Utilization Report.....Ms. Coffield

COMMITTEE UPDATES (TAB D)

325 Professional Development Program Committee.....Mr. Ginn
326 Screening and Assessment/Quality Programs CommitteeMs. Edgington
327 Curriculum Advisory Council.....Ms. Coffield
328 Provider Growth & Development CommitteeMr. Biddle

OTHER INFORMATION (TAB E)

329 Program Reports.....Ms. Coffield
330 Old Business.....Mr. Pruitt
331 New Business.....Mr. Pruitt

Adjourn