



**EARLY LEARNING COALITION OF LAKE COUNTY  
BOARD OF DIRECTORS' MEETING  
SEPTEMBER 1, 2010 9:00A.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

- 621 Action: Draft Board Minutes of August 4, 2010
- 622 Action: ELCLC 2010-2011 Proposed Table of Organization
- 623 Action: ELCLC 2010-2011 Budget
- 624 Action: Revisions to 2010-2011 ELCLC Coalition Plan
- 625 Action: Little Ones Learning Center

**INFORMATIONAL REPORT (TAB B)**

- 626 Executive Director's Report.....Ms. Buchbinder
- 627 Board Chair Report.....Mr. Pruitt

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

- 628 Fiscal Analysis for July, 2010 Post CAP Entries and  
Utilization Report.....Ms. Buchbinder

**COMMITTEE UPDATES (TAB D)**

- 629 Professional Development Program Committee.....Mr. Ginn
- 630 Screening and Assessment/Quality Programs Committee.....Ms. Buchbinder
- 631 Curriculum Advisory Council.....Ms. Buchbinder
- 632 Provider Growth & Development Committee.....Ms. Buchbinder

**OTHER INFORMATION (TAB E)**

- 633 Program Reports.....Ms. Buchbinder
- 634 Old Business.....Mr. Pruitt
- 635 New Business.....Mr. Pruitt

**Adjourn**