



**EARLY LEARNING COALITION OF LAKE COUNTY
BOARD OF DIRECTORS' MEETING
September 2, 2009 9:00A.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

460 Action: Draft Board Minutes of August 5, Meeting and August 10, 2009
Teleconference

INFORMATIONAL REPORT (TAB B)

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

FISCAL/UTILIZATION REPORT (TAB C)

462 Fiscal Analysis for July 2009 Post CAP Entries and
Utilization Report.....Ms. Buchbinder

COMMITTEE UPDATES (TAB D)

463 Professional Development Program Committee.....Mr. Ginn
464 Screening and Assessment/Quality Programs Committee.....Ms. Rawls
465 Curriculum Advisory Council.....Ms. Carlberg
466 Provider Growth & Development Committee.....Mr. Brockington

OTHER INFORMATION (TAB E)

467 Program Reports.....Ms. Buchbinder
468 Old Business.....Mr. Pruitt
469 New Business.....Mr. Pruitt
470 Chair's Report.....Mr. Pruitt

Adjourn