



Early Learning Coalition of Lake County Innovative services for children of Lake County.

These minutes summarize the key issues of the Annual Board Meeting on March 10, 2010.

Board members present: Ms. Nancy Allison, Mr. Hugh Brockington, Ms. Sabrina Ciceri, Mr. Eric English, Mr. Hays Ginn, Ms. Porcha Green, Ms. Dawn Mainville, Ms. Sherry Olszanski, Mr. Will Pruitt, Ms. Michele Rawls, Ms. Cheryl Ridley, Ms. Jeanie Rowin, Ms. Linda Stewart, Mr. B.E. Thompson, Ms. Latricia Eastes for Kimberly Grabert and Ms. Daphine Harvey for Ms. Marsha Carpenter. Board members absent: Ms. Marie Carlberg, Ms. Maureen Jergins, Dr. Barbara Howard, Ms. Donna Gregory and Mr. Eddy Workinger. Staff members present: Ms. Lesha Buchbinder, Ms. Patricia Pierce, Ms. Laura Close, Ms. Patsy Grant, Ms. Cynthia Taylor, Ms. Lisa West, Ms. Jennifer Harrison, Ms. Simone Hilton-Ellis, Ms. Tameka Mays, Ms. Noelle Nicolas, Ms. Gail Adderley and Ms. Teressa Parrish. Guests present: Ms. Cindy Winkle, Ms. Amanda Cypret, Mr. Wesley Paul, Ms. Denise Lancaster, Ms. Renet McCall, Ms. Marilyn Veldor, Ms. Ruth Ferguson, Ms. Cheryl Brown, Ms. Doreen Chatelier and Ms. Kathryn Sutherin.

CALL TO ORDER

Mr. Pruitt called the meeting to order at 9:05 a.m. Prior to starting the meeting, Mr. Pruitt welcomed members and guests and asked everyone to introduce themselves. A quorum was determined present and Mr. Pruitt continued with the Consent Consideration items.

CONSENT CONSIDERATIONS

Item 538: Board Recognition.

Ms. Buchbinder reported that Ms. Nancy Allison who has served the Coalition in the role of Private Provider Representation to the Board and that her term is expiring May 1, 2010. Ms. Buchbinder commented that Ms. Allison has done a phenomenal job representing Lake County providers. Ms. Buchbinder presented Ms. Allison with an engraved plaque thanking her for her many years of service and dedication to the Coalition and the Children of Lake County. Ms. Allison thanked the Ms. Buchbinder and the Board for the award. Ms. Allison stated that it has been an honor to serve the Coalition since its inception and that her heart is in child care and she hopes that the next person will take the time to listen to providers and take the time to help all providers. Mr. Pruitt thanked Ms. Allison for serving on the Board.

Ms. Olszanski also presented an award to Ms. Doreen Chatelier for her personal financial contribution which enabled LifeStream to draw down federal match dollars in the amount of \$9,817. Ms. Chatelier thanked Ms. Olszanski and the Board stating that she wished more providers and businesses would make donations.

Item 539: Slate of Officers.

Mr. Pruitt asked for nominations for the position of Board Vice-Chair. A motion was made and seconded to recommend that Mr. B. E. Thompson continue in his current role as Vice-Chair of the ELCLC Board of Directors. Being no other nominations on the floor, the motion carried. Mr. Thomson accepted the nomination to continue as Vice-Chair for 2010-2011.

Item 540: Old Business.

Ms. Buchbinder stated there was nothing under old business for discussion.

Item 541: New Business.

Ms. Buchbinder referenced the ELCLC Conflict of Interest Form that was included in the notebook binders for all Board members. Ms. Buchbinder commented that currently, all new Board members complete a Conflict of Interest form which is a part of the board member application process. Ms. Buchbinder commented that ELCLC Board members will be asked to complete the Conflict of Interest form on an annual basis to ensure the Coalition has a current record as to any new member commitments such as board memberships, chamber associations, new employer, etc. Ms. Buchbinder asked members to take a minute to complete the form and to leave it on the table before they leave the office.

There was no other business for discussion.

A motion was made and seconded to adjourn the Annual meeting at 9:20a.m. Motion carried.

Respectfully submitted by
Patricia Pierce
Executive Assistant

Approved April 14, 2010