



Early Learning Coalition of Lake County

Innovative Services For Lake County's Children

These minutes summarize the key issues of the ELCLC Board of Directors' Teleconference on May 17, 2011 held at the Early Learning Coalition of Lake County.

Mr. Pruitt called the meeting to order at 2: 10 p.m.

Ms. Buchbinder did a roll call and determined a quorum was present. The following members were present: Mr. Hays Ginn, Ms. Erica Mott, Mr. Oscar Palau, Mr. Will Pruitt, Dr. Barbara Howard, Ms. Jeanie Rowin, Mr. Eddy Workinger, Ms. Jennifer Walz, Ms. Michele Rawls and Ms. Porcha Green. The following members were absent: Dr. Hugh Brockington, Ms. Marsha Carpenter, Ms. Marie Carlberg, Mr. Eric English Ms. Kim Grabert, Ms. Kathryn Sutherin, Mr. Jimmy Conner, and Ms. Melissa Lyford. The following guests were present: Ms. Cindy Winkle, Ms. Cindi Butler, and Ms. Roxanne Lester. The following staff was present: Ms. Leshia Buchbinder, Ms. Patricia Pierce, and Mr. Bill Hartman.

CONSENT CONSIDERATION

Ms. Buchbinder presented Item 754A. Ms. Buchbinder stated that during the May 4th Board meeting it was requested the ELCLC's legal counsel review the SR Provider Agreement and Addendum prior to approval by the Board. The documents were sent to Mr. Steven Lee and a recommendation was submitted to the Coalition which included a revision of paragraph #60. Ms. Buchbinder stated that the Addendum contains Coalition policies and procedures that clarify the SR Provider Agreement's protocol and procedures and the SR Agreement would stand as the official document. Ms. Buchbinder commented that this revision ties the Addendum to the Provider Agreement and will be placed at the end of the Agreement. Ms. Buchbinder also commented that there is no duplication of efforts between the agreement and the addendum; it serves as backup to the SR Provider Agreement to ensure that policies and procedures that have been done during the previous seven years are not lost going forward.

A motion was made to approve the SR Provider Agreement, Application and the Addendum, Items 754 A-754C as presented. Ms. Buchbinder completed a second roll call to ensure that a quorum was still on the line. The motion was seconded as presented. Motion carried.

Ms. Buchbinder informed the members that she has received several quotes for IT services showing a cost savings for the Coalition and the quotes will be present to the Board at the **July 13, 2011 meeting**.

There was no further business. A motion was made and seconded to adjourn at 2:25 p.m.

Respectfully submitted

Patricia Pierce
Executive Assistant