



**EARLY LEARNING COALITION OF LAKE COUNTY
BOARD OF DIRECTORS' MEETING
MONDAY, DECEMBER 18, 2017
1300 CITIZENS BLVD SUITE 206
LEESBURG, FL 34748
9:00 A.M.**

To participate in
this meeting via
conference call,
dial-in number is
1-866-316-1519

Code
22909802

PROPOSED AGENDA

Pledge of Allegiance and Invocation

Welcome, Call to Order and Introductions

Mr. Giffing
Mr. Thompson

Presentation: MKA & Associates, Richard Cassidy

ITEM CONSENT CONSIDERATIONS (TAB A)

Mr. Thompson

- 1234 Action: Recommendation to Approve Draft Minutes of Board Meeting on October 4, 2017
- 1235 Action: Recommendation to Approve ELCLC 2016-2017 Annual Report
- 1236 Action: Recommendation to Approve ELCLC 2017-2019 Coalition Plan w/ Policy Revisions
- 1237 Action: Recommendation to Approve ELCLC Surplus Under \$1,000
- 1238 Action: Recommendation to Approve 501 c3 Independent Audit FY 2016-2017

INFORMATION ITEMS (TAB B)

- 1239 Executive Director Report Ms. Buchbinder
- 1240 Committee Updates Mr. Thompson
 - Finance Committee
 - Audit Committee
- 1241 Chair Report Mr. Thompson
 - Annual Performance Evaluation- Executive Director

FISCAL/UTILIZATION REPORT (TAB C)

- 1242 Fiscal Analysis/Budget to Actual Ms. Buchbinder

OTHER INFORMATION (TAB D)

- 1243 Program Reports Ms. Buchbinder
- 1244 Old Business Mr. Thompson
- 1245 New Business Mr. Thompson



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Public Comment

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