



**EARLY LEARNING COALITION OF LAKE COUNTY
BOARD OF DIRECTORS' MEETING
WEDNESDAY, DECEMBER 7, 2022
1300 CITIZENS BLVD SUITE 206
LEESBURG, FL 34748
9:00 A.M.**

PROPOSED AGENDA

[https://us02web.zoom.us/meeting/register/tZYldOmgrT0qHtyZ-T36gdYAfQHPhV955Lmh](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/tZYldOmgrT0qHtyZ-T36gdYAfQHPhV955Lmh)

Dial: 1-646-558-8656 **Meeting ID:** 828 3083 6048 **Passcode:** 978684

- Pledge of Allegiance and Invocation** Mr. Forrester
- Welcome and Call to Order Mr. Thompson
- Public Comment Mr. Thompson
- Presentation: IntraFi Network Deposits Presentation, First National Bank Mt. Dora Ms. Nicole Hulbert

ITEM CONSENT CONSIDERATIONS (TAB A) Mr. Thompson

- 1222A1 Action: Recommendation to Approve Draft Minutes of Board Meeting on October 5, 2022
- 1222A2 Action: Recommendation to Approve Contract Renewal WebAuthor (CRM)
- 1222A3 Action: Recommendation to Approve Coalition Plan 2022-24 Revisions & Certification
 - I.A Membership* *II.F Child Screening*
 - I.D Bylaws* *II.G Program Assessment*
 - I.C Eligibility & Enrollment*

INFORMATION ITEMS (TAB B)

- 1222B1 CEO Report Ms. Buchbinder
- 1222B2 Committee Updates Mr. Thompson
 - 1222B2.1 Finance Committee
- 1222B3 Chair Report Mr. Thompson

FISCAL/UTILIZATION REPORT (TAB C)

- 1221C1 Fiscal Analysis/Budget to Actual Mr. Thomas

OTHER INFORMATION (TAB D)

- 1222D1 Program Reports Mr. Thompson
- 1222D2 Old Business Mr. Thompson
- 1222D3 New Business Mr. Thompson

**Next ELCLC Board of Directors Meeting Wednesday, February 1, 2023 at 9:00am
Annual Meeting & Monthly Board Meeting**