



Early Learning Coalition of Southwest Florida, Inc.

BOARD MEETING AGENDA
August 24, 2005--Three Oaks Conference Center
9:00 a.m. – 11:15am

OBJECTIVES

- 1. To present and approve 2005-2006 Slate of Officers**
Chair –Sabra Cecil
Vice-Chair –Phillip Keyes
Treasurer –Alan Dimmitt
Secretary –Pat Gulley
- 2. To review and approve the minutes of the June 16th Board meeting ; July 15th Board Retreat;
and July 16th Staff Retreat**
- 3. To review and approve the May and June financial statements**
- 4. To review and approve Board Action Items:**
CCSWFL School Readiness and VPK Contracts
RCMA VPK Contract
By-Laws and Articles of Corporation
Executive Director Association
- 5. To hear 2004-2005 Child Outcomes presentations**
Child Developmental Assessment – Marjorie Wilson
Child Health Screening – Shirley Losch
- 6. To review Office of Early Learning and VPK/SR Coalition updates (ED Report)**
- 7. To hear Committee Reports**
- 8. To discuss “Good of the Order” items**
- 9. To build the Sept. 28th agenda and receive public input**

Welcome and Introductions Sabra Cecil Spaugh, Chair

Agenda Review, etc. Sabra

Present and Approve 2005-2006 Officers Sabra
Chair –Sabra Cecil
Vice-Chair –Phillip Keyes
Treasurer –Alan Dimmitt
Secretary –Pat Gulley

Minutes Pat Gulley
June 16th (p. 3-7); July 15th (p. 8-10); July 16th (p. 11-12)

Review and approve May and June Fiscal Statements Alan Dimmitt, Treasurer
(pp. 13-36) Mike Kinney, Fiscal Agent

Review and approve Board Action Items: Sabra
 CCSWFL School Readiness and VPK Contracts (p. 37)
 RCMA VPK Contract (p. 37)
 By-Laws and Articles of Corporation (pp. 38-61)
 Executive Director Association (pp. 62-65)
 PR and Media Proposal (pp. 66-74)
 PERKS Contract (pp. 75-77)

Hear 2004-2005 Child Outcomes presentations
 Child Developmental Assessment (p. 78-83) Marjorie Wilson
 Child Health Screening (pp. 84-101) Shirley Losch

Executive Director’s Report (p. 102-104) Barbara

Early Learning Services Reports— Maggie
 Creative Curriculum.Net Assessment Report (See presentation on pp. 78-83)
 Ages and Stages Report for June (p. 165).
 Collier Education Dept. Report (p. 166)
 Health Services Report (See Health Presentation pp. 84-101)

Committee Reports:
 Quality Enhancement/VPK Committee Maggie

Build Sept. Agenda All

Board Member Input All

Public Input All

*****Prior to the Board meeting, there will be an Executive Committee Meeting at 8am**

*****NEXT COALITION MEETING: Wednesday, Sept. 28th, 9:00am – 11:15am at Three Oaks Banquet and Conference Center, 20991 Three Oaks Parkway, Estero.**