



**Early Learning Coalition of Southwest Florida, Inc.
BOARD MEETING AGENDA**

**September 28, 2005—Shadow Wood Country Club
9:00 a.m. – 11:15am**

OBJECTIVES

1. To review and approve the minutes of the August 24th meeting
2. To review and approve the July financial statements
3. To review and approve Board Action Items (Consent Agenda):
 - Ratification of CCSWFL School Readiness Contract
 - Faith-based Board Member Nomination
 - VPK Plan
 - School Readiness Evaluation Plan
 - Association of Early Learning Coalitions
 - Bi-Monthly Meetings
4. To receive a copy and overview of the ELC-SWF Board Orientation CD
5. To review Office of Early Learning and VPK/SR Coalition updates (ED Report)
6. To hear Committee Reports
7. To discuss “Good of the Order” items
8. To build the October 26th agenda and receive public input

Welcome and Introductions	Sabra Cecil Spaugh, Chair
Board Agenda and Consent Agenda Review. (p. 1)	Sabra
Minutes – August 24th (p. 3-6)	Pat Gulley
Review July Fiscal Statements (p. 7-17)	Alan Dimmitt, Treasurer Mike Kinney, Fiscal Agent
Presentation of SR Evaluation Plan (p. 18-25)	
SR Evaluation Plan (p. 26-31)	Maggie Stevens
Review/Discussion Consent Agenda Items:	Sabra
Board Action #1: Ratification of CCSWFL School Readiness Contract (p. 32-34)	
Board Action #2: Faith Based Board Member Nomination (p. 35)	
Lasheba Travis, Director of <i>Opening Doors for You and Me</i> , A faith-based program in the Hendry/Glades community.	
Board Action #3: VPK Plan (p. 36-51)	
Board Action #4: SR Evaluation Plan (p. 26-31)	
Board Action #5: Early Learning Coalition Association (p. 53-67)	
Board Action #6: Bi-monthly Coalition Meetings (p. 69)	
Board Orientation CD/Overview (p. 70-72)	Barbara
Executive Director’s Report (p. 72-75)	Barbara

Early Learning Services Reports—

Maggie Pointelin

Creative Curriculum.Net Repot (pp. 168A and 168B)
Ages and Stages Report (p. 169)
Collier Education (p. 170-172)
Health Services Report (pp. 173-177)

Committee Reports:

Quality Enhancement/VPK Committee (p. 179-181)
Health Services Advisory Committee (p. 182-184)
Executive Committee (p. 185-187)

Maggie Pointelin
Shirley
Barbara

Build November 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: TBA at Three Oaks Banquet and Conference Center, 20991 Three Oaks Parkway, Estero.**