



**Early Learning Coalition of Southwest Florida, Inc.
BOARD MEETING AGENDA
November 30, 2005—Three Oaks Conference Center
9:00 a.m. – 11:15am**

OBJECTIVES

1. To review and approve the minutes of the Sept. 28th meeting
2. To review and approve the August and September Financial statements
3. To hear a presentation on VPK Plans for 2006 Enrollment
4. To review Office of Early Learning and VPK/SR Coalition updates (ED Report)
5. To hear Committee Reports
6. To discuss “Good of the Order” items
7. To build the January 25th agenda and receive public input

Welcome and Introductions

Sabra Cecil, Chair

Minutes – Sept. 28th meeting (p. 7-12)

Pat Gulley

**Review August (pp. 13-23) and
Sept. Fiscal Statements (pp. 24-35)**

Alan Dimmitt, Treasurer
Mike Kinney, Fiscal Agent

Presentation: VPK 2006 Update (pp. 138-142)

Barbara

Executive Director’s Report (pp. 2-6)

Barbara
Shirley Losch
Maggie Pointelin

Early Learning Services Reports—Summary (pp. 108-112)

Peter Escayg

Child Assessment Report (Creative Curriculum.Net Assessment)
Child Developmental Screening Report (Ages and Stages Screening)
Enrollment and Eligibility Report
Vision & Hearing Screening Report
Inclusion Services Report
Infant & Toddler Services Report
Provider Recruitment & Support Report
Resource and Referral Report

Committee Reports:

Quality Enhancement/VPK Committee (pp. 153-154)
Health Services Advisory Committee

Maggie
Shirley

Build January 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, January 25th, the “One Stop” in Immokalee
Address: 750 South 5th Street, Immokalee.**