



Early Learning Coalition of Southwest Florida, Inc.

BOARD MEETING and CHILD CARE CENTER TOUR AGENDA

January 25, 2006

- 9:00 a.m. – 11:15am—Board Meeting Immokalee Workforce Development “One Stop”
 11:15am – Noon—Tour of Immokalee Child Care Center
 Noon – 1pm—Lunch at Lozano’s—New Market Street
 1pm – 1:30pm—Tour of Immokalee Community School Migrant Head Start Center

OBJECTIVES

1. To receive an update on Immokalee community needs
2. To review and approve the minutes of the November 30th meeting
3. To review and approve the October and November Financial statements
4. To approve request for new Health Services Advisory Committee
5. To approve Policies on Grievance, Sanctions, and Appeals
6. To hear a presentation on *Early Childhood Professional Development: Benefits and Challenges*
7. To review Office of Early Learning and VPK/SR Coalition updates (ED Report)
8. To hear Committee Reports
9. To discuss “Good of the Order” items
10. To build the March 22nd agenda and receive public input

Welcome and Introductions

Sabra Cecil, Chair

Community Needs Update: Immokalee Director of Housing Authority

Fred Thomas

CONSENT AGENDA ITEMS

Minutes – Nov. 30th meeting (pp. 3-7)

Pat Gulley

Review October and November Fiscal Statements (pp. 8-21)

Alan Dimmitt, Treasurer
Mike Kinney, Fiscal Agent

New Health Services Advisory Committee (pp. 22-23)

Pat Gulley

Policy Adoption: (p. 24)

Barbara

Complaints and Grievances (pp. 25-32)

Appeals and Hearings (pp. 33-38)

Administrative Sanctions (pp. 39-42)

Review SR Utilization Report; CCSWFL Monitoring Progress (p. 43)

Peter Escayg, Dir. Of Operations

Review SR Evaluation Progress and ERF Grant Opportunity

Shelley Robertson, Evaluator

Presentation: Early Childhood Professional Development Benefits and Challenges (pp. 44-54)

Barbara Mainster; Kate Sroka
Bill Robinson, Elaine Schaeffer,
Sandra Palmer, Barbara Saunders

Supporting documents:

Letter to ECAF—High Cost of Accreditation (pp. 55-56)

DCF Training Requirements for Centers and FCC Homes (pp. 57-64)

“Is Education Separate From Care”

“Many Pre-K Teachers Lack State-Mandated Training, Study Reveals”

Executive Director’s Report (pp. 72-75)

Barbara

Early Learning Services Reports—Summary (p. 71a-71i)

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; Health Consult and Training Report

Inclusion Services Report

Infant & Toddler Services Report

Provider Recruitment & Support Report

Resource and Referral Report

Committee Reports:

Quality Enhancement/VPK Committee (pp. 165-166)

Maggie

Health Services Advisory Committee (pp. 168-188)

Shirley

Executive Committee (pp. 189-190)

Barbara

Build March Agenda

All

Board Member Input

All

Public Input

All

*****There will be an Executive Committee Meeting on Monday, January 23, at the Executive Offices of the Bonita Bay Group from 10:30am to 11:30am. The address is:**

Bonita Bay Group

9990 Coconut Road

Bonita Springs, FL 34135

(239) 495-1000

*****NEXT COALITION MEETING: Wednesday, March 22nd at the RCMA Krome Center, located at 551 West Cowboy Way, LaBelle.**