



Early Learning Coalition of Southwest Florida, Inc.

COALITION BOARD MEETING

March 22, 2006

9am to 11:15am

RCMA Krome Center

9:00 a.m. – 11:15am—Board Meeting RCMA Krome Center, 551 West Cowboy Way, LaBelle

11:15am – Noon—Tour of RCMA Krome Center

Noon – 1pm—Lunch at Flora and Ella's

1pm – 1:30pm—Tour of Mary Marroquin's Family Child Care Center,
1172 Choctaw Ave., LaBelle

1. To receive an update on LaBelle community needs
2. To review and approve the minutes of the January 23rd meeting
3. To review and approve the December and January Financial statements
4. To approve Policies on VPK Monitoring
5. To review options for raising the Provider Minimum Reimbursement Rate
6. To hear a presentation on *Florida Head Start: A Portrait of Our Head Start Children's Outcomes*
7. To hear a presentation on the Health Services Advisory Committee: *History, Function, Goals and Reports*
8. To hear a presentation on ELC of SWFL Progress Report Card
9. To go on an ELC of SWFL Website Tour
10. To review Office of Early Learning and VPK/SR Coalition updates (ED Report)
11. To review CCSWFL Contract Services Reports
12. To hear Committee Reports
13. To discuss "Good of the Order" items
14. To build the May 24th agenda and receive public input

Welcome and Introductions

Sabra Cecil, Chair

Agenda Review (p. 1-2)

Sabra

LaBelle Community Update:

Program Manager of Healthy Families Hendry/Glades

Judith Paskvan

Chair of the Hendry County Economic Development Council

Janice Groves

Director of Child Care R&R in Hendry and Glades

Arlene Bettencourt

PROPOSED CONSENT AGENDA ITEMS

- Minutes – Jan. 23rd meeting (pp. 3-7) Pat Gulley
- Review December and January Fiscal Statements (pp. 7-25) Alan Dimmitt, Treasurer
Mike Kinney, Fiscal Agent
- VPK Monitoring Policy Adoption (pp. 27-36) Barbara

Presentation: Florida Head Start Children's Outcomes (pp. 36-A to 36-F)	Liz Karas/Maggie Stevens
Presentation: Health Services Advisory Committee (pp. 36-G to 36-I)	Joan Foss/Pat Gulley
ELC of SWFL Website Tour (pp. 95-98)	Melanie Holaway, Dir. Of Prof. Dev.
ELC of SWFL Utilization Report (p. 60)	Peter Escayg, Dir. Of Operations
Early Learning Services Reports—Summary (pp. 61-68)	Peter
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	
Presentation: ELC of SWFL Progress Report Card (pp. 55-59)	Shelley Robertson
Executive Director Report (pp. 99-103A)	Barbara Saunders
Committee Reports:	
Quality Enhancement/VPK Committee (p. 136-138)	Elaine Schaeffer
Health Services Advisory Committee	Joan Foss
Feb. 3 rd Minutes pp. 115-117	
March 3 rd Minutes pp. 118-119	
Executive Committee	Barbara
Jan. 23 rd Minutes pp. 113-114	
March 20 th Minutes pp. 119A-119B	
Build May 24th Agenda	All
Board Member Input	All
Public Input	All

*****NEXT COALITION MEETING: Wednesday, May 24th at the Career and Service Center of Lee County, 4150 Ford Street Extension, Ft. Myers.**