



Board Action Item

Early Learning Coalition of Southwest Florida, Inc. May 24, 2006

Subject: Provisional Approval of 2006-2007 Contracts

Proposed Recommendation: Recommendation for provisional approval of the FY2006-2007 School Readiness and VPK Services Contract for Child Care of SW Florida, Inc.; FY2006-2007 VPK Services Contract to RCMA; and the FY2006-2007 Fiscal Agent Contract to SWFL Workforce Development Board, Inc.

Background Information:

Peter Escayg, our Contract Manager and Director of Operations, is in the process of finalizing the FY2006-2007 School Readiness and VPK Services Contracts for Child Care of SW Florida, Inc.; FY2006-2007 VPK Services Contract to RCMA; and the FY2006-2007 Fiscal Agent Contract to SWFL Workforce Development Board, Inc.

All contracts need to be in place by July 1, 2006. The next Board Meeting is July 26th and we will fully ratify the provisional approval at the July meeting.

Action Taken:

Peter Escayg and Barbara Saunders will meet with each of our Contractors in June to negotiate and finalize all contract language and allocations. The contracts will be presented to the Executive Board in June and the Chair, Sabra Cecil, will sign off on the contracts prior to July 1, 2006 to assure continuation of services. The full Board will ratify the decision to approve the contracts at the July 26th meeting.

Please contact Peter Escayg (239) 267-4105 for any additional information regarding the SR, VPK and Fiscal Agent Contracts.

Coalition Meeting: May 24, 2006
Submitted By: Barbara Saunders, Executive Director
ELC Executive Board

Approved
Date:

Motion:
Second: