



Early Learning Coalition of Southwest Florida, Inc.

BOARD MEETING

May 24th, 2006; 9am to 11:15am
Career and Service Center of Lee County
4150 Ford Street Extension, Ft. Myers

OBJECTIVES

1. To review and approve the Agenda for the 5/24 Coalition meeting
2. To review and approve the minutes from the 3/22/06 Coalition meeting
3. To review the February through March Financial statements
4. To review Board Action Items:
 - Approve Child Care Market Rate Increase
 - Approve Parent Sliding Fee Schedule
 - Approve Health Services Contracts
 - Approve ELC of SWFL Administrative Office move
 - Give provisional approval of renewing:
CCSWFL contract for School Readiness and VPK Services;
RCMA contract for VPK Services; and
SWFL Workforce Development Board contract for Fiscal Director
 - Accept proposed board members: Greg Gardner, Vice President of United Way (Lee, Hendry and Glades); and Jody Dixon, Small Business Owner of Think Bigger Consulting Group, Human Resources (former banker), Lee County.
 - Approve VPK Provider Eligibility and Enrollment
Present DRAFT School Readiness Provider Agreement;
Health and Safety Policies
 - Approve policy amendments for:
VPK Monitoring Procedures
Sliding Fee and Parent Co-Payments
Provider Reimbursement
Eligibility and Enrollment
Legal Eligibility of Child Care Providers
5. To review Utilization Report
6. To update on preliminary AWI fiscal monitoring report

Welcome, Review and Approve Consent Agenda

Sabra Cecil, Chair

Introduce Prospective Board Members

Greg Gardner, VP of United Way
Jody Dixon, Owner of Think Bigger
Consulting Group

PROPOSED CONSENT AGENDA ITEMS

Review and Approve 5/24 Coalition Agenda

Sabra

Review and Approve Minutes of 3/22 Board Meeting

Review Financial Statements

Mike Kinney/Peter Escayg

Review/Approve Board Action Items:

Barbara/Peter

1. Child Care Market Rate Increase
2. Parent Sliding Fee Schedule
3. Health Services Contracts for Collier, Hendry/Glades and Lee
4. ELC of SWFL Administrative Office move To Summerlin Commons
5. Renew CCSWFL contract for School Readiness and VPK Services; RCMA contract for VPK Services; and the SWFL Workforce Development Board contract for Director of fiscal services
6. Proposed Board Members: Greg Gardner, Vice President of United Way (Lee, Hendry and Glades); and Jody Dixon, Small Business Owner of Think Bigger Consulting Group, Human Resources (former banker), Lee County.
7. Approve Policies and Amendments (See above list)

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 Shelley Robertson

Executive Director Report Barbara Saunders

Committee Reports:
Quality Enhancement/VPK Committee (p. 136-138) Elaine Schaeffer
Health Services Advisory Committee Joan Foss
Executive Committee Barbara

Review 2006-2007 Board Calendar All

Build May 24th Agenda All

Board Member Input All

Public Input All

*****NEXT COALITION MEETING: Wednesday, July 26th. Location: TBA**