



## Early Learning Coalition of Southwest Florida, Inc.

### BOARD MEETING

July 26<sup>th</sup>, 2006; 9am to 11:15am  
Three Oaks Conference Center  
20991 Three Oaks Parkway

#### OBJECTIVES

1. To welcome and honor Mrs. Hamrick for her years of service to children
2. To review and approve the Agenda for the 7/26/06 Coalition meeting
3. To review and approve the minutes from the 5/24/06 Coalition meeting
4. To review the May Financial statements
5. To review Board Action Items:
  - Approve Policy Amendments of the School Readiness Provider Agreement and Compliance Monitoring Tool
  - Approve Coalition Board and Staff Grievance Policy
  - Approve Coalition Accounting and Financial Policy and Procedures Manual
6. To hear presentations on:
  - Reusable Resources: Martha Gephart and Julie Thonton
  - Ages and Stages Report: Shelley Robertson, Coalition Evaluator and CCSWFL Staff
  - New procedure for Ages and Stages Screening: Melanie Holaway, Director of SR Services and Elizabeth Brammer, Inclusion Specialist, CCSWFL
  - FDLRS and Early Steps Developmental Screenings Report: Debbie Tihen, Director of FDLRS of Lee and Collier; Joan Foss, Director of Early Steps; and Olivia Scott, Director of FDLRS of Hendry and Glades
  - Creative Curriculum.Net Assessment Report: Neil Broderick, CCSWFL
  - Child Care Executive Partnership: Alex Garcia, CCSWFL
7. To review Executive Director's Report
8. To review Utilization Report
9. To review Early Learning Services Reports
10. To hear Board and Public input
11. To determine next Meeting Agenda Items

Welcome, Review and Approve Consent Agenda

Sabra Cecil, Chair

Introduce Mrs. Hamrick (pp. 63-70)

Mrs. Hamrick  
Doug Hamrick

#### PROPOSED CONSENT AGENDA ITEMS

Sabra

Review and Approve Minutes of 5/24/06 Board Meeting  
Review May Financial Statements  
Approve Policy Amendments of the School Readiness Provider Agreement and Compliance Monitoring Tool  
Approve Coalition Board and Staff Grievance Policy  
Approve Coalition Accounting and Financial Policy and Procedures Manual

#### Presentations:

- Reusable Resources: Martha Gephart and Julie Thonton
- Ages and Stages Report: Shelley Robertson, Coalition Evaluator and CCSWFL Staff
- New procedure for Ages and Stages Screening: Melanie Holaway, Director of SR Services and Elizabeth Brammer, Inclusion Specialist, CCSWFL
- FDLRS and Early Steps Developmental Screenings Report: Debbie Tihen, Director of FDLRS of Lee and Collier; Joan Foss, Director of Early Steps; and Olivia Scott, Director of FDLRS of Hendry and Glades
- Creative Curriculum.Net Assessment Report: Neil Broderick
- Child Care Executive Partnership: Alex Garcia, CCSWFL

Executive Director Report (pp. 100-105)

Barbara

**Utilization Report (p. 114)**

Peter

**Early Learning Services Reports—Summary (pp. 106-113)**

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

**ELC of SWFL Progress Report Card (pp.115-119)**

Shelley Robertson

**Committee Reports:**

Quality Enhancement/VPK Committee  
VPK Orientation Meetings (p. 184)  
SR Orientation Meetings (p. 184A and B)  
Positive Beginnings Training (p. 185-186)  
Summer Camp Solutions (p. 199-200)

Elaine Schaeffer; Jean Smith; Melanie Holaway

Health Services Advisory Committee (pp. 187-190)  
Health Services Report (pp. 191-198)  
Executive Committee (p. 198A)

Joan Foss  
Shirley Losch  
Sabra; Barbara

**Build September 27<sup>th</sup> Agenda**

All

**Board Member Input**

All

**Public Input**

All

**\*\*\*NEXT COALITION MEETING: Wednesday, September 27<sup>th</sup>.**

**Location: Child Care of SW Florida, Collier Office  
269 South Airport Road, Naples Florida**