



Early Learning Coalition of Southwest Florida, Inc.

BOARD MEETING

Sept. 27th, 2006; 9am to 11:15am

Child Care of SW Florida Collier County Office

269 South Airport Road

Naples, FL

OBJECTIVES

1. To review and approve the Agenda for the 9/27/06 Coalition meeting
2. To review and approve the minutes from the 7/26/06 Coalition meeting
3. To review the July-August Financial statements and Financial Audit Committee Minutes
4. To review Board Action Items:
 - Approve Prioritization of Eligibility Policy
 - Approve Coalition Early Learning Plan
 - Approve Coalition Annual Report
5. To review Executive Director's Report
6. To review Utilization Report
7. To review Early Learning Services Reports
8. To hear Board and Public input
9. To determine next Meeting Agenda Items

Welcome, Review and Approve Consent Agenda

Sabra Cecil, Chair

PROPOSED CONSENT AGENDA ITEMS

Sabra

- Review and Approve Minutes of 7/26/06 Board Meeting
- Review End of FY 2005-2006 and Current FY July-August Financial Statements
- Approve Prioritization of Eligibility Policy
- Approve Coalition Early Learning Plan
- Approve Coalition Annual Report

Finance Presentation

Mike/Alan

Florida Sunshine Law Presentation

Barbara

Executive Director Report

Barbara

Utilization Report

Peter

Early Learning Services Reports—Summary)

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 Evaluation Report

Shelley Robertson/Barbara

Committee Reports:

Quality Enhancement Committee (pp. 151-159)
 SR Orientation Meetings

Melanie Holaway, Director of SR

VPK Regional Advisory Group (pp. 135-146)

Jean Smith, Director Of VPK

Health Services Advisory Committee (pp. 160-161)
 Health Services Report (pp. 162-179)

Joan Foss
 Shirley Losch

Executive Committee (pp. 179A)

Sabra; Barbara

Membership Committee (p. 196)

Laura; Barbara

Professional Development Committee

Elaine Schaeffer

Quality Enhancement Committee

Melanie Holaway

Financial/Audit Committee

Alan Dimmitt

Build November 29th Agenda

All

Board Member Input

All

Public Input

All

*****NEXT COALITION MEETING: Wednesday, November 29th.
Location: Three Oaks Banquet and Conference Center, Estero**