Early Learning Coalition of Southwest Florida, Inc.
BOARD MEETING

November 28th, 2007; 9:00 AM to 11:15am
Three Oaks Conference Center~ 20991 Three Oaks Parkway, Estero, FL

OBJECTIVES

1. To review and approve the Board Agenda and Consent Agenda for the 11/28/07 Board meeting
   Board Action Item
   - Presentation of the Proposed Enrollment Policy Priorities
2. To review the September Finance Progress Report; November 14th Finance Committee Minutes; and SR/VPK Utilization and Contract Report
3. To review the Coalition Dash Board Report
4. To review the 4C Progress Report
5. To preview a presentation from the Public Awareness and Resource Development Committee
6. To review the AWI Program Monitoring Tool for ELC Board Administration
7. To review the Executive Director's Report
8. To hear Public input
9. To determine next Meeting Agenda Items
10. To build the January 23rd Board Meeting Agenda

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1) 9:00am – 9:15am	**Review Board Agenda TAB 1** **Approve Consent Agenda**	Ms. Sabra Cecil, Chair
	PROPOSED ACTION ITEMS TAB 2 • **Presentation of Proposed Enrollment Policy Priorities**	Ms. Alice Parrish, Chair of Linking Services Committee
2) 9:15am – 9:35am	**September Finance Report—TAB 1** Finance Committee Report; Fiscal Transition Update Utilization and Contract Report—**TAB 1**	Mr. Alan Dimmitt, Treasurer Ms. Nga Cotter
3) 9:35am – 9:45am	**Review Coalition Dash Board—TAB 4**	Ms. Barbara Saunders, Ex. Dir.
4) 9:45am – 9:55am	**Contract Service Provider (4C) Progress Report TAB 2**	Ms. Barbara Saunders, Ex. Dir Ms. Colleen Gallagher, 4C Ex. Dir Ms. Pat Frank, 4C CFO
5) 9:55am – 10:15am	**Preview ELC Outreach and Awareness Presentation TAB 2**	Ms. Sabra Cecil, Chair
4) 10:15am – 10:30am	**Review AWI Program Monitoring Tool—Board Administration**	
5) 10:30am – 10:45am	**Executive Director Report—TAB 3**	Ms. Barbara Saunders, Ex. Dir.
9) 10:45am – 11:00am	**Build January 23rd Board Meeting Agenda**	All
10) 11:00am – 11:15am	**Public Input**	Public