

**Early Learning Coalition of Southwest Florida
Board Meeting Agenda
Saturday, September 27, 2008
Marriott Marco Island Hotel**

1. Welcome and Call to Order Introduction of New Board Members Coalition Roll Call	Sabra Cecil, ELC Board Chair <i>Chief Operating Officer</i> <i>Veritas Employer Services</i>
2. Approval of the Minutes of the June 25, 2008 Meeting	Sabra Cecil
2. Public Input	Sabra Cecil
3. Consideration of Consent Agenda Employee Reference Guide COOP – Continuity of Operations Plan Policies with Editing Changes Replacing Names / Titles of Former Staff with Present Titles Approval of Packing Slip Return Policy Policies with Editing Changes and Limited Substantive Changes as Outlined on Enclosure	Sabra Cecil
4. Report of Executive Committee – Action Items Discussion / Vote on Proposed Mission / Vision / Goals / Motto Discussion / Vote on Annual Report Discussion / Vote on Issues Discussed in 9/26 Workshop	Sabra Cecil
5. Report of Finance Committee	Gerry Poppe, ELC Treasurer, Cmte. Chair <i>Chief Financial Officer</i> <i>Waterman Broadcasting</i>
6. Other Committee Reports – Policy Action Items Governance Policy Complaint / Grievance Policy Delegation of Authority Policy Developmentally Appropriate Curriculum Policy	Laura Stacell, ELC Board Member, Cmte. Chair
7. Staff Reports Update on New VPK Board Report Formats Update on New School Readiness Report Formats	Jean Smith, Director of Voluntary Prekindergarten Program Melanie Holaway, Director of School Readiness Programs
8. New Business Requests by Board Members	
9. Report of the Executive Director Results of the AWI Performance Review Update on ASQ / EQ Screenings	Kathleen Reynolds, ELC Staff
10. Board Comments	
11. Public Comments	
12. Adjournment	

