



Early Learning Coalition of Southwest Florida, Inc.

Executive Committee Meeting

March 21, 2007; 9am to 10:30am

Bonita Bay Administrative Office

9990 Coconut Road, Bonita Springs, 34135

OBJECTIVES

1. To review the March 21st Executive Committee Agenda
2. To review the March 28th Coalition Board meeting Agenda
3. To review Minutes of the Financial Committee
4. To review the January Financials
5. To review VPK and SR Utilization and Progress Reports
6. To hear concerns from Coalition Board Members representing the Private and Faith Based Providers regarding the over-utilization and the reduction of provider rates
7. To hear update on Parent Hearing on Child Care Termination
8. To review Coalition Updates on:
 - AWI Financial Monitoring Visit
 - Single Audit Review
 - AWI Allocation Formula for Coalitions
 - Coalition Governance Policy
9. To review Executive Director Performance
10. Identify Next Meeting; Adjourn

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| 1) Review the March 21 st Executive Committee Agenda | Ms. Sabra Cecil, All |
| 2) Review the March 28 th Coalition Board meeting Agenda | Ms. Sabra Cecil, All |
| 3) Review Minutes of the Finance Committee | Mr. Alan Dimmitt |
| 4) Review the January Financials | Mr. Alan Dimmitt |
| 5) Review VPK and SR Utilization and Progress Reports | Mr. Peter Escayg |
| 6) To hear concerns from Coalition Board Members representing the Private and Faith-Based Providers regarding the over-utilization and the reduction of provider rates | Ms. Kate Sroka
Ms. Rita Sockman
Ms. Sheila Miller |
| 7) To hear update on Parent Hearing on Child Care Termination | Ms. Nancy Starr |
| 8) To review Coalition updates on: | |
| • AWI Financial Monitoring Visit | |
| • Single Audit Review | |
| • AWI Allocation Formula for Coalitions | |
| • Coalition Governance Policy | |
| • Procurement Progress | |

7) Review VPK and SR Utilization and Reports

Mr. Peter Escayg;
Ms. Barbara Saunders

9) ED Performance Review

Ms. Sabra Cecil, All

10) Identify next Executive Committee Meeting Date

Ms. Sabra Cecil, All

Adjourn