

# EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

## EXECUTIVE COMMITTEE MEETING September 1, 2010 – 10:00 - 11:15 a.m.

### Executive Committee Function Statement:

*The Executive Committee is composed of officers and the chairpersons of Board Committees. The Executive Committee is responsible for direction and oversight regarding the overall program and financial management and operations.*

# AGENDA

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1. Vote on Executive Committee Minutes of **June 9, 2010** ..... 1-3
2. Vote on Board Meeting Minutes of **June 16, 2010** ..... 4-8
3. Vote on Minutes of Board Meeting held Jointly  
with Heartlands' Executive Committee on **May 5, 2010** ..... 9-15
4. Review of Finance Committee Report ..... 16-20
5. Review on Policy Items ..... 21-38
  - Bylaw Revisions
  - Governance Policy Revision
  - Policy 420.3 revisions (Provider eligibility for SR Services)
  - Policy 420.4 Revisions (Related to ERS Scores)
6. Update on Utilization Management Strategies Implementation ..... 39-40
7. Vote on Revised Sliding Fee Scale ..... 41
8. Vote on Revised Amendments to Coalition Plan ..... 42-49
9. Approve the Agenda for the Board Meeting September 8, 2010 ..... 50-51