

EARLY LEARNING COALITION OF SOUTHWEST FLORIDA EXECUTIVE COMMITTEE MEETING

JANUARY 25, 2012, 10:00 a.m. - 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

1. Executive Committee
 - A. Vote on Executive Committee Minutes of November 16, 2011 Pages 1 - 5
 - B. Discussion on Process / Outcomes Wait List Discussion / Priorities Page 6
 - C. Review/ Discuss Auditor General's Report (sent electronically)
2. Vote to move the Board Meeting Minutes of November 30, 2011 Pages 7 - 14
3. Finance Committee
 - A. Review of Finance Committee Reports Pages 15 & 16
 - B. Approve 990 Report (sent electronically)
4. Nominations, Bylaw and Policy Committee
 - A. .Vote to move the slate of nominees to the February 8, 2012 Board Meeting: Page 17
Vice Chair – Gerry Poppe
Secretary – Joe Paterno
Treasurer – Peter Seif
 - B. Vote on Recommendation for Board Membership: Pages 18 - 30
Ms. Gillian Ward
 - C. Notation of the Lee County Superintendent Designee:
Ms. Jeanne LaFountain
5. Approve Agenda for Board Meeting February 8, 2012 Pages 31 & 32