



EARLY LEARNING COALITION OF MANATEE COUNTY, INC.

Meeting of the Board of Directors

Thursday December 18th, 2008 at NOON
3526 9th Street West, Suite 200
Bradenton, FL 34205

Learning Starts Here!

MISSION

The mission of the Early Learning Coalition of Manatee County is to coordinate the services of school readiness programs, in an efficient manner, in order to help all children develop the skills needed to achieve future educational success, to support the role of parents as their child's first and most important teacher, and to continue to improve the quality of services available in the community.

VISION

The vision of the Early Learning Coalition of Manatee County is to support high quality school readiness opportunities for all children and their families, understanding that it is in the first years of life that a child's future educational success is determined.

AGENDA

❖ Welcome and Call to Order

Mr. Howard Veltz Chairman of the Board of Directors
Roll Call of Board Members by Executive Director

❖ Citizen's Comments

Must be limited to an absolute maximum of 5 minutes per person and concern only business that is on the current agenda. If the item concerns a matter not on the current agenda, comments will be heard under "Public Comments" at the end of the meeting. Please fill out a Citizen's Comments form and present it to the Administrative Assistant. Any person failing to complete this form in its entirety and/or who fails to identify the agenda topic will not be heard. No individual may give his/her time to another speaker.

❖ Action Items: Chairman of the Board

- Approval of the Resignation of Faith Based Provider (FBP) Tim Foor
- Approval of New Board Member Wally Stern
- Approval of changing January 15th meeting to January 14th
- Approval of adjusting MCC contract
- Approval of Financial Report

❖ Information Items: Executive Director

- New Committee Members
- Report of Executive Directors Meeting in Orlando
- CCEP Funding Application
- Coalition Plan

❖ Reports

MCAA: Ms. Hunt's report on Vision and Hearing Screenings
ELC STAFF: Pam Parmenter

❖ Old Business

❖ New Business

❖ Public Comments

Must be limited to absolute maximum of five (5) minutes per person. Anyone wishing to speak must complete a Citizen's Comment form and present it to the secretary prior to the beginning of the meeting. No individual may give his/her time to another speaker. .

❖ Adjournment

Note: Before the start of the meeting, members of the public who wish to speak to the Executive Board must register with Coalition staff. No interaction between the Board Members and the public will take place at these meetings.

