

Early Learning Coalition of Florida's Heartland, Inc.

www.elcfh.org

Quality Committee Meeting
December 8, 2016 @ 9:00 AM
ELCFH- Charlotte Office, Suite 3
Conference Call: 866.628.8620 - Code: 504163#

I. Welcome and Introductions Susan Weber, Committee Chair

II. Committee discussion items:

<i>Item No.</i>	<i>Discussion Item</i>	<i>Presenter</i>
1. pgs. 1 - 3	Meeting minutes from 10.6.16 Quality Committee meeting	Anne Bouhebent
2. pgs. 4 - 5	Healthy Families DeSoto-Hardee and Healthy Families Charlotte <i>(Note: the ELCFH Quality Committee serves as the Advisory Committee for Healthy Families DeSoto-Hardee and Healthy Families Charlotte).</i>	Deb Dekeulenaere, <i>Healthy Families DeSoto-Hardee</i> Linda Newman, <i>Healthy Families Charlotte</i>
3. pgs. 6 - 7	School Readiness/ VPK Provider contract compliance: a. Review of SR provider site compliance b. Review of VPK provider site compliance	Anna Brookbank
4. pgs. 8-11	Discussion Items: a. UWCC Collaborative Grants b. TEACH: <i>funding available to help teachers with coursework towards credentials through masters level work</i> c. Update: <i>Performance Funding (provider contracts)</i> d. Update: <i>Contracted Slots (provider contracts)</i> e. Next mtng (2.16.17): <i>update on Health and Safety checklist</i>	Anne Bouhebent, Anna Brookbank

III. Open Forum

IV. Closing Susan Weber, Committee Chair