



**ELCFH Executive Committee Agenda**  
**Wednesday, August 3, 2016 @ 9:00 AM**  
**Location: ELCFH Charlotte office**  
**Conference Calling: 866-628-8620; passcode 504163#**

*The mission of the Early Learning Coalition of Florida's Heartland, Inc. is to support families and children in accessing high quality early care and education services via School Readiness and Voluntary Pre-kindergarten programs. The ELCFH also serves as a point of access to resources and referrals for health care and family support services.*

**AGENDA**

<b>ITEM</b>	<b>SUBJECT</b>	<b>PRESENTER</b>
<b>1</b>	<b>CALL TO ORDER</b> Introductions: Additions or Changes to the Agenda	Charlotte Heston, Vice Chair
<b>2 Action</b> pgs 1-11	<b>Consent Agenda:</b> <ul style="list-style-type: none"> <li>a. Approve minutes from the 5.24.16 Executive Committee meeting.</li> <li>b. Approve UWCF partnership agreement for Hardee County (<i>direct services</i>)</li> <li>c. Approve UWCF partnership agreement for Highlands County (<i>direct services and child assessment</i>)</li> </ul>	Charlotte Heston
<b>3 Action</b> pgs 12-14 pgs 15-17 pgs 18-19	<b>VPK Provider Contract review and action</b> <ul style="list-style-type: none"> <li>a. Advantage Preschool (Charlotte County)</li> <li>b. Chutes 'N Ladders 2 (Charlotte County)</li> <li>c. Our Little World (Charlotte County)</li> </ul>	Anne Bouhebert
<b>4 Action</b> pg 20 pg 21	<b>School Readiness Provider Contract review and action</b> <ul style="list-style-type: none"> <li>a. Just Little People 2 (Hardee County)</li> <li>b. YMCA CDC (Charlotte County)</li> </ul>	Anne Bouhebert
<b>5</b>	<b>Open Forum</b>	Charlotte Heston
<b>6</b>	<b>Adjournment</b>	Charlotte Heston

**To obtain a copy of the Executive Committee meeting packet, please contact Anne Bouhebert at [abouhebert@elcfh.org](mailto:abouhebert@elcfh.org) or via phone at 941.255.1650, ext. 127.**

**Public Comment:**

The public will be invited to offer input prior to ELCFH Executive Committee action. In order to be acknowledged, members of the public are asked to adhere to the following protocol:

1. Individual items for Executive Committee action will be presented for consideration by a Board designee and/or ELCFH staff.
2. The Chair will invite input and discussion from the Executive Committee.
3. After Executive Committee discussion has concluded and prior to the question being called, the Chair will invite input from the public. Individuals will be called on by the Chair to provide input on the item for a maximum of 2 minutes (unless otherwise stipulated by the Chair).
4. The Chair will ask if there is any additional public comment, and upon hearing none, will bring the item back to the Executive Committee for any additional discussion and action.