



ELCFH Executive Committee Agenda

Wednesday, March 29, 2017 immediately following the ELCFH Finance Committee meeting

Location: DeSoto County Health Dept Conf Room- 34 S. Baldwin St., Arcadia

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

ITEM	SUBJECT	PRESENTER
1	CALL TO ORDER Introductions: Additions or Changes to the Agenda	Charlotte Heston, Board Chair
2 Action pgs. 1 - 2 pg. 3 pg. 4 pg. 5	Consent Agenda: a. Approve minutes from the 1.25.17 Executive Committee meeting. b. School Readiness budget modification (<i>Finance Committee, 3.29.17</i>) c. VPK budget modification (<i>Finance Committee, 3.29.17</i>) d. VPK-OAMI budget modification (<i>Finance Committee, 3.29.17</i>)	Charlotte Heston
3 Action pg. 6	CP11a: Expulsion Prevention Reviewed and recommended by the Quality Committee, 3.9.17. <i>Contracted Child Care Provider feedback requested; blast email sent to providers Monday, 3.13.17 with response due back by Friday, 3.24.17.</i>	Anne Bouhebent
4 Action pg. 7	Modification to ELCFH Employee Policy- Leave Time/Time Off Reviewed by Finance Committee, 2.22.17 and 3.29.17.	Anne Bouhebent
5 Discussion	Annual Meeting preparation Committee members are asked to provide feedback on possible venues and format for the FY 16-17 Annual Meeting.	Anne Bouhebent
6	Open Forum	Charlotte Heston
7	Adjournment	Charlotte Heston

To obtain a copy of the Executive Committee meeting packet, please contact Marlen Mejia at mmejia@elcfh.org or via phone at 941.255.1650, ext. 127.