



EARLY LEARNING COALITION
OF POLK COUNTY

Coalition Board Meeting Agenda
Early Learning Coalition - Lakeland Office
115 S. Missouri Ave., Training Room
Lakeland, FL 33815
January 15, 2020, 8:30 A.M.

8:30-8:35 A.M.	WELCOME/ROLL CALL	Kathryn Bevilacqua-Ely
8:35-8:40 A.M.	APPROVAL OF THE MINUTES <ul style="list-style-type: none">• October 16, 2019	Kathryn Bevilacqua-Ely
8:40-8:45 A.M.	COMMITTEE REPORTS: <ul style="list-style-type: none">• Executive Committee Report (Ratification of Action Items) <ul style="list-style-type: none">• Conflict of Interest Forms• Cash Control Procedures• MIECHV Program Update/Contract	Kathryn Bevilacqua-Ely Gregg Heinkel
8:45-8:50 A.M.	STATEMENT OF FINANCIAL ACTIVITIES	John Patrick
8:50-8:55 A.M.	UTILIZATION REPORT	John Patrick
8:55-9:00 A.M.	EFS MOD UPDATE	John Patrick
9:00-9:05 A.M.	CLASS THRESHOLD UPDATE	Cheryl Kelly
9:05-9:10 A.M.	ENROLLMENT/VPK UPDATE	Diane Bowman
9:10-9:15 A.M.	PANCAKE FESTIVAL	Kenneth Franklin
9:15-9:20 A.M.	VICE CHAIR'S BUSINESS <ul style="list-style-type: none">• 2020 Board Meeting Calendar• Terry Brigman Transitions to 'Optional Member'• Randy Saunders Removed	Kathryn Bevilacqua-Ely
9:20-9:25 A.M.	CHIEF EXECUTIVE OFFICER'S REPORT	Dr. Marc Hutek
9:25-9:30 A.M.	OTHER BUSINESS	
9:30-9:35 A.M.	PUBLIC COMMENT	
NEXT MEETING	February 19, 2020 (Tentative) Coalition Office – 115 S. Missouri Ave., Suite 501, Lakeland, FL 33815	

ADJOURN

Out of respect for the members of the Board, please refrain from using electronic devices during the meeting.