



ELCFH Executive Committee Conference Call Agenda
Tuesday, January 5, 2010 – 9:00 a.m.
Conference Calling: 866-628-8620; passcode 504163#

AGENDA

ITEM	SUBJECT	PRESENTER
1	CALL TO ORDER Introductions: Additions or Changes to the Agenda	Chair Osborne
2 Action Pges 2 - 15	FY 09-10 ELCFH School Readiness Provider Contract: Executive Director Recommendation for Provider Contract Termination <u>Overview:</u> The ELCFH Executive Committee is asked to review and make a final determination regarding ELCFH Executive Director recommendation for FY 09-10 V School Readiness Provider Contract termination with Florida Little Folks dba Kids Academy in Bowling Green.	A. Bouhebert
3 Information	OPEN FORUM	Chair Osborne
4	ADJOURNMENT	Chair Osborne

Public Comment Protocol:

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

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