



**ELCFH Executive Committee Conference Call Agenda**  
**Thursday, February 11, 2010 – 9:00 a.m.**  
**Conference Calling: 866-628-8620; passcode 504163#**

**AGENDA**

| <b>ITEM</b>                            | <b>SUBJECT</b>   | <b>PRESENTER</b>           |
|--|--|----------------------------|
| <b>1</b>                               | <b>CALL TO ORDER</b><br>Introductions: Additions or Changes to the Agenda  | Chair Osborne              |
| <b>2</b><br><b>Action</b><br>Pgs 2 - 7 | <b>FY 09-10 ELCFH School Readiness Provider Contract: Executive Director Recommendation for Provider Contract Termination</b><br><br><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 School Readiness Provider Contract termination with Grace Community School in Port Charlotte. | A. Bouhebert               |
| <b>3</b><br><b>Information</b>         | <b>Update regarding School Readiness Providers with contractual compliance issues</b><br><br><u>Overview:</u> ELCFH staff will provide an update to the Executive Committee regarding provider sites who have significant contractual non-compliance issues that have resulted in ELCFH issuance of notices of non-compliance and possible staffing.   | A. Bouhebert<br>M. Bateman |
| <b>4</b><br><b>Information</b>         | <b>OPEN FORUM</b>  | Chair Osborne              |
| <b>5</b>                               | <b>ADJOURNMENT</b>   | 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.