



**BOARD REGULAR / ANNUAL MEETING**  
**REVISED AGENDA**

September 15, 2016  
 1:30 pm

Children's Services Council of Martin County  
 101 SE Central Parkway, Stuart

**\* Items require action**

Mission: Partnering with parents, providers and communities to ensure quality early learning experiences through programmatic and financial support.

Vision: Building Blocks for Educational Success

<b>I. Call to Order, Pledge of Allegiance, Roll Call, Determination of Quorum</b>	1:30-1:32	PAGES	Brandon Tucker
<b>II. Announcements and Additions/Deletions to Agenda</b> A. New Faith-Based Provider Representative – Joy Yates, Rock Solid Christian Academy, Okeechobee B. New Head Start Director – Jennifer Corkern, MCSD C. Resignation of Lisa Giessert – Private Sector Indian River County	1:32-1:33	1	Brandon Tucker
<b>III. Adoption of Agenda *</b>	1:33-1:34		Brandon Tucker
<b>IV. Consent Agenda *</b> A. Board Meeting Minutes – June 23, 2016 B. Annual Report 2015-2016 C. COOP 2016-2017 D. Coalition Revised Anti-Fraud Plan E. Employee Personnel Handbook F. Supplemental 2016 Sliding Fee Scale G. Records Disposition - Destruction of Archived Documents (No. 0121) H. Records Disposition - Destruction of Electronic Documents (No. 0122) I. <b>Submission of Grand Harbor Community Outreach 2016-17 Grant Application</b> J. <b>Submission of John's Island Community Service League 2016-17 Grant Application</b>	1:34-1:36	2-5 6-21 22-54 55-64 65-107 108 109-113 114	Brandon Tucker
<b>V. CEO's Report</b>	1:36-2:00	115-117	Jacki Jackson
<b>VI. Old Business</b>	2:00-2:05		Brandon Tucker
<b>VII. New Business *</b> A. Action Item 2016-17.01 - Gold Seal * B. Quality Dollars and Assessment Stipend	2:05-2:20	118	Brandon Tucker J. Jackson/M. Morgan

<b>VIII. Committee Reports</b> <b>A. Finance Committee Report</b> 1. Finance Report - July 2016 2. Minutes – June 23, 2016 ( <i>approved</i> ) 3. Minutes – August 25, 2016  <b>B. Bylaws/Personnel Committee Report</b> 1. Minutes – September 6, 2016  <b>C. Executive Committee Report</b>  <b>D. Program Quality Committee Report</b> 1. Minutes – September 1, 2016	2:20-2:40	119-125 126-127 128-129  130-132  133-135	William Laughlin   Tom Peer  Brandon Tucker  Donna Rivett
<b>IX. Chairman's Comments</b>	2:40-2:45		Brandon Tucker
<b>X. Board Member Comments</b>	2:45-2:50		Brandon Tucker
<b>XI. Public Comments</b>	2:50-2:55		Brandon Tucker
<b>XII. Information</b> A. Children Served / Wait List B. Updated Organization Chart	2:55-3:00	136 137	Brandon Tucker
<b>XIII. Adjournment</b>	3:00		Brandon Tucker

Public comments may be offered at every Early Learning Coalition of Indian River, Martin & Okeechobee Counties Board of Director's or committee meeting. We welcome the opportunity as part of our continuing effort to improve our responsiveness to the needs of the children, families, and community we serve. To present comment, interested parties are asked to complete a Public Comment Card available at the sign-in table, deliver such to the Chair in advance to the Call to Order, and be present during the public comment period. All interested parties are asked to indicate whether the comment is related to the business associated with the specific agenda before the Board/Committee or if the comment is intended for consideration by the Board/Committee at a future meeting. All comments are limited to 3 minutes unless otherwise waived by a majority action of the members present.