



EARLY LEARNING COALITION
OF POLK COUNTY

Coalition Board Meeting Agenda

Early Learning Coalition - Lakeland Office

115 S. Missouri Ave., Training Room

Lakeland, FL 33815

March 18, 2020, 8:30 A.M.

8:30-8:35 A.M.	WELCOME/ROLL CALL	Jay Burns, Jr.
8:35-8:40 A.M.	APPROVAL OF THE MINUTES <ul style="list-style-type: none">• January 15, 2020	Jay Burns, Jr.
8:40-8:45 A.M.	COMMITTEE REPORTS: <ul style="list-style-type: none">• Enhancement Committee	Terry Brigman
8:45-8:50 A.M.	STATEMENT OF FINANCIAL ACTIVITIES	Nancy Ebrahimi
8:50-8:55 A.M.	UTILIZATION REPORT	John Patrick
8:55-9:00 A.M.	PROVIDER RATES	John Patrick
9:00-9:05 A.M.	AUDIT STATUS UPDATE	John Patrick
9:05-9:10 A.M.	MIECHV UPDATE <ul style="list-style-type: none">• Approve modifications	Gregg Heinkel & Kristin Normand
9:10-9:15 A.M.	UNITED WAY CIT VISIT	Cheryl Kelly
9:15-9:20 A.M.	BOARD ACTION ITEM <ul style="list-style-type: none">• Cash Control Policy	Jay Burns, Jr.
9:20-9:25 A.M.	CHIEF EXECUTIVE OFFICER'S REPORT <ul style="list-style-type: none">• Proposed Related Party Schedules• COVID-19	Dr. Marc Hutek
9:25-9:30 A.M.	OTHER BUSINESS	
9:30-9:35 A.M.	PUBLIC COMMENT	

NEXT MEETING **April 15, 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.