



EARLY LEARNING COALITION
OF POLK COUNTY

Coalition Board Meeting Agenda
Early Learning Coalition - Lakeland Office
115 S. Missouri Ave., Training Room
Lakeland, FL 33815
April 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">• January 15, 2020	Kathryn Bevilacqua-Ely
8:40-8:50 A.M.	COMMITTEE REPORTS: <ul style="list-style-type: none">• Executive Committee• Enhancement Committee	Kathryn Bevilacqua-Ely Terry Brigman
8:50-8:55 A.M.	STATEMENT OF FINANCIAL ACTIVITIES	Nancy Ebrahimi
8:55-9:00 A.M.	UTILIZATION REPORT	John Patrick
9:00-9:10 A.M.	2018-2019 INDEPENDENT AUDIT	CliftonLarsonAllen
9:10-9:15 A.M.	MIECHV UPDATE <ul style="list-style-type: none">• Approve modifications	Gregg Heinkel
9:15-9:20 A.M.	VICE CHAIR'S BUSINESS <ul style="list-style-type: none">• Cash Control Policy	Kathryn Bevilacqua-Ely
9:20-9:25 A.M.	CHIEF EXECUTIVE OFFICER'S REPORT <ul style="list-style-type: none">• COVID-19• Proposed Related Party Schedules• United Way CIT Visit	Dr. Marc Hutek
9:25-9:30 A.M.	OTHER BUSINESS	
9:30-9:35 A.M.	PUBLIC COMMENT	

NEXT MEETING **May 20, 2020**
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.