



**Executive Committee**  
382 N Suncoast Blvd.  
Crystal River, FL 34429  
September 23, 2020  
Virtual Meeting  
2:00 PM

## **AGENDA**

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- |            |  |                           |
|------------|--|---------------------------|
| <b>I</b>   | <b>Call to Order, Welcome, and Introductions</b>   | <b>Brian Coleman</b>      |
| <b>II</b>  | <b>Approval of Agenda</b>  | <b>Brian Coleman</b>      |
| <b>III</b> | <b>Public Input</b>  | <b>Brian Coleman</b>      |
| <b>IV</b>  | <b>Action Items</b><br>Action Item: 2020-21-07 FY2019-2020 Annual Report   | <b>Sonya Bosanko</b><br>2 |
| <b>V</b>   | <b>New/Unfinished Business</b>   | <b>Brian Coleman</b>      |
| <b>VI</b>  | <b>Public Input:</b> <i>Public Input is a time set aside for comments from the general public. Comments must be kept to a 3 minute limit and a speaker's card must be completed and submitted to the Board Chair. The Chair will open the meeting to public discussion at various times during the meeting at his/her discretion</i> |                           |



**ACTION ITEM**

**Date:** September 23, 2020      **Subject:** ELCNC FY 2019-2020 Annual Report      **Action Item # 2020-21-07**

**Proposed Board Action**

Adopt the Early Learning Coalition of the Nature Coast FY 2019-2020 Annual Report.

**Budget Considerations:**

None

**Background Information:**

Chapter 1002.84 (18) states: Each Early Learning Coalition shall:

By October 1 of each year, submit an annual report to the office. The report shall conform to the format adopted by the office and must include:

- (a) Segregation of school readiness program funds, Voluntary Prekindergarten Education Program funds, Child Care Executive Partnership Program funds, and other local revenues available to the coalition.
- (b) Details of expenditures by fund source, including total expenditures for administrative activities, quality activities, non-direct services, and direct services for children.
- (c) The total number of coalition staff and the related expenditures for salaries and benefits. For any subcontracts, the total number of contracted staff and the related expenditures for salaries and benefits must be included.
- (d) The number of children served in the school readiness program, by provider type, enumerated by age and eligibility priority category, reported as the number of children served during the month, the average participation throughout the month, and the number of children served during the month.
- (e) The total number of children disenrolled during the year and the reasons for disenrollment.
- (f) The total number of providers by provider type.
- (g) A listing of any school readiness program provider, by type, whose eligibility to deliver the school readiness program is revoked, including a brief description of the state or federal violation that resulted in the revocation.
- (h) An evaluation of its direct enhancement services.
- (i) The total number of children served in each provider facility.

**Points of Consideration:**

The annual report was developed in compliance with Florida's Office of Early Learning's annual report policy and procedures.

**Effective Date: September 23, 2020**

**Supporting Documentation: ELCNC FY 2019-2020 Annual Report**

**Prepared by: Sandra Woodard, Director of Communications**

**Submitted by: Sonya Bosanko, Executive Director**

Committee or Council	Date of Meeting	Action