



PROGRAM POLICY & STRATEGY COMMITTEE MEETING

AGENDA

May 27, 2009
1:00 pm – 3:00 pm

2555 Ponce de Leon Blvd, Suite 500
Board Room
Miami, FL 33134

- I. Welcome and IntroductionsDavid Williams Jr., Committee Chair
- II. Approval of AgendaDavid Williams Jr., Committee Chair
- III. Approval of April 29, 2009 Minutes David Williams Jr., Committee Chair
- IV. CEO ReportEvelio Torres,
President and CEO -ELC
- V. Monroe UpdateMary Williams
Managing Director-Monroe
- VI. Monroe School Age Care Update.....Mary Williams
Managing Director-Monroe
- VII. School Readiness UpdateJackye Russell,
Director of School Readiness
- VIII. Electronic AttendanceEdith Humes-Newbold,
Bureau Chief, CDS
- IX. 2009-10 Provider Agreement..... Jackye Russell,
Director of School Readiness
- X. Old BusinessDavid Williams Jr., Committee Chair
 - o Children Paid
- XI. New BusinessDavid Williams Jr., Committee Chair

Mission: To promote school readiness and pre-kindergarten programs thus increasing all children's chances of achieving future educational success and becoming productive members of society. The coalition seeks to further the physical, social, emotional and intellectual needs of Miami-Dade and Monroe County children.



XII. AdjournDavid Williams Jr., Committee Chair

UPCOMING PROGRAM POLICY & STRATEGY COMMITTEE MEETINGS

DATE	TIME	
06/24/09	1 PM	ELC - Board Room
07/29/09	1 PM	ELC - Board Room

Mission: To promote school readiness and pre-kindergarten programs thus increasing all children's chances of achieving future educational success and becoming productive members of society. The coalition seeks to further the physical, social, emotional and intellectual needs of Miami-Dade and Monroe County children.