



**BOARD MEETING**  
**September 21, 2011**  
**12:00 - 1:30 PM**  
**2<sup>nd</sup> Floor Board Room**  
**1095 A. Philip Randolph Blvd.**  
**Jacksonville, Florida 32206**  
**AGENDA**

**CALL TO ORDER**

Anne Egan, M.D., Chair

**CHAIRMAN'S REPORT**

Anne Egan, M.D., Chair

Approval of consent agenda

Minutes: August 17, 2011

Finance Committee Minutes: September 13, 2011

YTD Finance Report

Child care enrollment report

**FINANCE REPORT**

Bill Mason, EdD., Treasurer

**ACTION ITEMS:**

FY 11-12: Brewer/FSCJ Scholarships

FY 11-12: Early Learning Contract-ECS

FY 11-12: Early Learning Contract-UW

FY 11-12: Early Learning Contract-UL

FY 11-12: Westside Team Up Programs

FY 11-12: Healthy Families Pilot Project

**SPECIAL REPORT**

Achiever's for Life presentation

Melanie Patz, United Way

Summer programs wrap-up  
(Camps, Lunch etc.)

Chandra Brown / Lavetta McCoy

**CEO REPORT**

Non-profit representative

Linda Lanier

**NEW BUSINESS**

**OLD BUSINESS**

**ADJOURN**