



**BOARD MEETING**  
**October 19, 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**

Ken Wilson, Chair

**CHAIRMAN'S REPORT**

Ken Wilson, Chair

Approval of consent agenda

Minutes: September 21, 2011

Finance Committee Minutes: October 11, 2011

YTD Finance Report

Child care enrollment report

**FINANCE REPORT**

Bill Mason, EdD., Treasurer

**ACTION ITEMS:**

FY 11-12: Managed Access to Child Health Contract

**SPECIAL REPORTS**

Online Training Registration demo

2010-11 Afterschool Report

Keri Corey

Dolly Dillin

**CEO REPORT**

Linda Lanier

Florida Afterschool Alliance Award

NLC Report

Lights On After School October 20<sup>th</sup>

All American Cities

Book Club Sponsor Recognition

**NEW BUSINESS**

**OLD BUSINESS**

**ADJOURN**