



BOARD MEETING
November 16, 2011
12:00 - 1:30 PM
2nd Floor Board Room
1095 A. Philip Randolph Blvd.
Jacksonville, Florida 32206
DRAFT - AGENDA

CALL TO ORDER

Ken Wilson, Chair

CHAIRMAN'S REPORT

Approval of consent agenda

Minutes: October 19, 2011

Board meeting schedule

City re-organization plan

Ken Wilson, Chair

FINANCE REPORT

Finance report

Child care enrollment report

ACTION ITEMS:

FY 11-12: New Westside TeamUp Contract Awards

Bill Mason, EdD., Treasurer

SPECIAL REPORTS

Early learning evaluation results

CEO REPORT

Wallace Foundation grant

NLC conference

Lights On After School October 20th

Summer Lunch "Best Run in the State"

Linda Lanier

NEW BUSINESS

OLD BUSINESS

ADJOURN