



- **Second Reading/Approval, Revisions to Bylaws (Action Item #1314-06)**
- **Approval, MOU with Redlands Christian Migrant Association through June 30, 2015 (Action #1314-07)**

- 9:15-9:20 V. Finance and Audit Committee – Mr. Pat McHugh, Chair**
- **Committee Update**
- 9:20-9:25 VI. Quality Committee – Mr. Joe Mascaro, Chair**
- **Committee Update**
- 9:25-9:30 VII. Ad Hoc/Match Fundraising Committee – Mr. Pat McHugh, Chair**
- **Committee Update**
- 9:35-9:40 VIII. Utilization Reports – Ms. Betsy Kier, Assistant Executive Director**
- 9:40-9:45 IX. Executive Director Report – Mr. Jim Farrelly, Executive Director**
- A. Coalition Update**
  - B. Foundation Update**
- 9:45-9:50 X. New/Unfinished Business**
- 9:50-9:55 XI. Public Input**
- 10:00 a.m. XII. Adjournment**

**The next meeting of the Early Learning Coalition of Pasco and Hernando Counties, Inc. Board of Directors will be held on:**

**Thursday, September 26, 2013 at 8:30 a.m.**

**(Please note – there is no scheduled Board meeting in August)**

**Public Comment may be allowed as time permits and as recognized and addressed by the Chair during the Public Input segment of the Board Meeting. Each speaker will be limited to three (3) minutes.**