



BOARD MEETING
Thursday, September 26, 2013 - 8:30 a.m.
15506 County Line Road, Suite 103
Spring Hill, FL 34610
Conference Phone:
727-233-8291 ext. 807

Mission Statement -The mission of the Early Learning Coalition of Pasco and Hernando Counties, Inc. is to prepare children in our communities to enter and succeed in school.

AGENDA

- 8:30 a.m.** **I. Welcome and Call to Order - Ms. Lisa Hammond, Chair**
- **Introductions**
- 8:35-8:45** **II. Action Items**
- **Adoption of Agenda (Action Item #1314-08)**
 - **Approval of Minutes, July 25, 2013 Board Meeting (Action Item #1314-09)**
 - **Treasurer's Report - Mr. Pat McHugh, Chair**
 - A. Financial Statements: July/August (Action Item #1314-10)**
- 8:45-9:05** **III. Remarks from the Chair/Executive Committee Report – Ms. Lisa Hammond, Chair**
- **Executive Committee Update**
 - **Update, Executive Director Survey Results - Goals**
- 9:05-9:10** **IV. Program Committee – Ms. Jean Rags, Chair**
- **Committee Update**
 - **Approval, COOP Plan (Action Item #1314-11)**

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.

- 9:10-9:15** **V. Finance and Audit Committee – Mr. Pat McHugh, Chair**
- **Committee Update**
 - **Revised Budget, FY 2013-14 (Action Item #1314-12)**
 - **Recommendation of Auditor: Eric Fontana, CPA for completion of FY 2012 Audit/990 Filing at \$9,000 (Action Item #1314-13)**
 - **First Reading – Travel Policy Revisions**
- 9:15-9:20** **VI. Quality Committee – Mr. Joe Mascaro, Chair**
- **Committee Update**
- 9:25-9:30** **VII. Match Fundraising Committee – Ms. Bonnie Clark, Chair**
- **Committee Update**
 - **Recap, Spelling Bee Event**
 - **Recap, Kiwanis Golf Tournament**
- 9:30-9:35** **VIII. Ad Hoc Board Self-Evaluation Committee – Mr. Jim Cook, Chair**
- **Committee Update**
- 9:40-9:45** **IX. Utilization Reports – Ms. Betsy Kier, Assistant Executive Director**
- 9:45-9:50** **X. Executive Director Report – Mr. Jim Farrelly, Executive Director**
- A. Coalition Update**
 - B. Foundation Update**
 - C. Recap, Cook’s Museum Tour**
- 9:50-9:55** **XI. New/Unfinished Business**

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9:55-10:00 **XII. Public Input**

10:00 a.m. **XIII. Adjournment**

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

Thursday, November 21, 2013 at 8:30 a.m.

**(Please note – the November meeting is scheduled on the 3rd Thursday of the month
due to the Thanksgiving holiday. There is no scheduled Board meeting in October.)**

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Public Input segment of the Board Meeting. Each speaker will be limited to three (3) minutes.**