



BOARD MEETING
Thursday, February 27, 2014 - 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 – Dr. Steven Kanakis, Chair**
- **Welcome, New Governor’s Appointees: James Cook, Elizabeth (Beth) Narverud, and Dr. Kanakis**
 - **Introductions**
- 8:35-8:45** **II.** **Action Items**
- **Adoption of Agenda (Action Item #1314-29)**
 - **Approval of Minutes, January 23, 2014 Board Meeting (Action Item #1314-30)**
 - **Treasurer’s Report - Mr. Pat McHugh, Chair**
 - A. Financial Statements: January (Action Item #1314-31)**
- 8:45-9:05** **III.** **Remarks from the Chair/Executive Committee Report – Dr. Kanakis**
- **“WHEN YOU STOP GROWING, YOU START DYING.”**
 - **Executive Committee Update**
 - **Tribute to Board Member**
 - **Board Member Attendance/Participation: Board and Committee Meetings, Events**

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.

- 9:05-9:10* **IV. Consideration of Additional Spending Options for Contracted School Readiness Providers - (Executive Director and Staff)**
- **Background of Issue**
 - **Provider Survey Results**
 - **Updated Financial Projections (1/31/14)**
 - **Options for Board Consideration**
- 9:45-9:50* **V. Executive Director Report – Mr. Jim Farrelly, Executive Director**
- A. Coalition Update**
- 9:50-9:55* **VI. New/Unfinished Business**
- 9:55-10:00* **VII. Public Input**
- 10:00 a.m.* **VIII. Adjournment**

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

Thursday, March 20, 2014 at 8:30 a.m.

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.