



BOARD MEETING
Thursday, March 20, 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 - REVISED

- 8:30 a.m.** **I. Welcome and Call to Order – Dr. Steve Kanakis, Chair**
- **Introductions**
- 8:35-8:45** **II. Action Items**
- **Adoption of Agenda (Action Item #1314-32)**
 - **Approval of Minutes, February 27, 2014 Board Meeting (Action Item #1314-33)**
 - **Treasurer’s Report - Mr. Pat McHugh, Chair**
 - A. Financial Statements: February (Action Item #1314-34)**
- 8:45-9:05** **III. Remarks from the Chair/Executive Committee Report – Dr. Steve Kanakis, Chair**
- **Executive Committee Update**
 - **Presentation of Coalition Audit for FY 2013 – Mr. Eric Fontana (Action Item #1314-35)**
 - **Annual Board Reorganization:**
 - **Open nominations from the floor for Vice Chair, FY 2014-15 Per Bylaws, VI.1. (B) Nominee must represent Hernando County (Action Item #1314-36)**
 - **Ratify Committee Membership, FY 2014-15 (Committee leadership is established, per Bylaws, at the following Committee meeting (Action Item #1314-37)**
- 9:05-9:10** **IV. Utilization Reports – Ms. Betsy Kier, Assistant Executive Director**

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**
 - **Review/Approval, Travel Policy Revisions (Action Item #1314-38)**
 - **First Reading, Conflict of Interest Policy**
 - **First Reading, Cost Allocation Plan**
- 9:15-9:20** **VI. Program Committee – Ms. Jean Rags, Chair**
- **Committee Update**
 - **Presentation, 2013 VPK Readiness Rates – Ms. Kim Borrego**
- 9:20-9:25** **VII. Quality Committee – Mr. Joe Mascaro, Chair**
- **Committee Update**
- 9:25-9:30** **VIII. Match Fundraising Committee – Dr. Bonnie Clark, Chair**
- **Committee Update**
- 9:30-9:45** **IX. Ad Hoc Board Self-Evaluation Committee – Mr. Jim Cook, Chair**
- **Review/Approval, Board Self-Evaluation Survey Committee (Action Item #1314-39)**
 - **Surveys distributed for completion**
- 9:45-9:50** **X. Executive Director Report – Mr. Jim Farrelly, Executive Director**
- A. Approval, Membership Agreement with 2-1-1 Tampa Bay Cares (Action Item #1314-40)**
 - B. Coalition Update**
 - C. Video, Storybook Forest Event: Saturday, April 5, 2014**
- 9:50-9:55** **XI. New/Unfinished Business**

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.

9:55-10:00 **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, May 22, 2014 at 8:30 a.m.

(Please note – there is no scheduled Board meeting in April.)

**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.**