



BOARD MEETING
Thursday, May 22, 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.

REVISED - AGENDA

- 8:30 a.m.** **I. Welcome and Call to Order – Dr. Steve Kanakis, Chair**
- **Pledge of Allegiance**
 - **Introductions**
- 8:35-8:45** **II. Action Items**
- **Adoption of Agenda (Action Item #1314-41)**
 - **Approval of Minutes, March 20, 2014 Board Meeting (Action Item #1314-42)**
 - **Treasurer’s Report - Mr. Pat McHugh, Chair**
 - A. Financial Statements: April (Action Item #1314-43)**
- 8:45-9:05** **III. Remarks from the Chair/Executive Committee Report – Dr. Steve Kanakis, Chair**
- **Honor to Board Member**
 - **Executive Committee Update:**
 - **Sliding Fee Scales for FY 2014-15**
 - **Workers’ Compensation Insurance Payment (FY 2014-15) - \$22,964**
 - **OEL Audit Report (2013-14)**

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.

- 990 Submission, Calendar Year 2012
- Faith-Based Representative to Board of Directors
- Cost Allocation Plan

9:05-9:10 IV. Utilization Reports – Ms. Betsy Kier, Assistant Executive Director

9:10-9:15 V. Finance and Audit Committee – Mr. Pat McHugh, Chair

- Committee Update
- Third Reading/Approval, Travel Policy Revisions
(Action Item #1314-44)
- Second Reading/Approval, Conflict of Interest Policy
(Action Item #1314-45)
- First Reading, Revisions to Fiscal and Accounting Policies

9:15-9:20 VI. Program Committee – Ms. Angela Porterfield, Chair

- Committee Update

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

9:45-9:50 IX. Executive Director Report – Mr. Jim Farrelly, Executive Director

- A. Quality Ratings Improvement System (QRIS): An Introduction and Request Approval to Begin Development – Mr. Farrelly and Ms. Kim Borrego
(Action Item #1314-46)

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**B. Approval, Memorandum of Understanding – Mid-Florida Homeless Coalition
(Action Item #1314-47)**

C. Coalition Update

D. Staff Recognition

E. Foundation Update

9:50-9:55 X. New/Unfinished Business

- **Board Self-Evaluation**

9:55-10:00 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, July 24, 2014 at 8:30 a.m.

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

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.