



BOARD MEETING
Thursday, July 24, 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. Steve Kanakis, Chair**
- **Pledge of Allegiance**
 - **Introductions**
- 8:35-8:45** **II. Action Items**
- **Adoption of Agenda (Action Item #1415-01)**
 - **Approval of Minutes, May 22, 2014 Board Meeting (Action Item #1415-02)**
 - **Treasurer’s Report - Mr. Pat McHugh, Chair**
 - A. Financial Statements: May/June (Action Item #1415-03)**
- 8:45-9:05** **III. Remarks from the Chair/Executive Committee Report – Dr. Steve Kanakis, Chair**
- **Honor to Board Member**
 - **Executive Committee Update**
 - **Evaluation of Executive Director**
- 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/Adoption, FY 2015 Operating Budget (Action Item #1415-04)**
 - **Second Reading, Revisions to Fiscal and Accounting Policies (Action Item #1415-05)**
- 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**
- **Committee Update**
- 9:45-9:50** **IX. Executive Director Report – Mr. Jim Farrelly, Executive Director**
- A. Coalition Update**
 - B. Update, Progress on QRIS Development**
 - C. Foundation Update**
- 9:50-9:55** **X. New/Unfinished Business**
- 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, September 25, 2014 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.