



BOARD MEETING
Thursday, September 25, 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 preparing children in our counties 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 #1415-06)**
 - **Approval of Minutes, July 24, 2014 Board Meeting (Action Item #1415-07)**
 - **Treasurer’s Report - Mr. Pat McHugh, Chair**
 - A. Financial Statements: July/August (Action Item #1415-08)**
- 8:45-9:00** **III. Remarks from the Chair/Executive Committee Report – Dr. Steve Kanakis, Chair**
- **Executive Committee Update**
 - **Approval, COOP Plan – FY 2014-15 (Action Item #1415-09)**
- 9:00-9:05** **IV. Utilization Reports – Ms. Betsy Kier, Assistant Executive Director**
- 9:05-9:10** **V. Finance and Audit Committee – Mr. Pat McHugh, Chair**
- **Committee Update**

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 VI. Program Committee – Ms. Angela Porterfield, Chair**
- Committee Update
 - QRIS Update – Ms. Kim Borrego, Program Manager
- 9:15-9:20 VII. Quality Committee – Mr. Joe Mascaro, Chair**
- Committee Update
- 9:20-9:25 VIII. Match Fundraising Committee – Dr. Steve Knobl, Chair**
- Committee Update
- 9:25-9:35 IX. Ad Hoc Committee – Mr. Joe Mascaro, Chair**
- Committee Update
- 9:35-9:50 X. Executive Director Report – Ms. Betsy Kier, Assistant Executive Director**
- A. Coalition Update
 - B. First Reading, School Readiness Eligibility Services and Wait List Priority Policy
 - C. Foundation Update
- 9:50-9:55 XI. New/Unfinished Business**
- 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 20, 2014 at 8:30 a.m.

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

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.