



STRATEGIC PLANNING MEETING

October 23, 2014, 8:30 a.m.
15506 County Line Road, Suite 102
Spring Hill, FL 34610

Conference Call Number:
727-233-8291 ext. 807

AGENDA

- I. **Call to Order and Welcome..... Dr. Steven Kanakis, Chair**
- II. **Video**
- III. **Discussion, Strategic Plans for Continued Future Success:**
 - **Definition of a Board Member**
 - **Involvement**
 - **Obligations**
 - **Expectations**
 - **Responsibility**
 - **Community Outreach Plan**
 - **Increase Awareness of Foundation for Early Learning**
- IV. **Discussion, Goals for Executive Director:**
 - **Elimination of Wait List**
 - **Partnerships – Create and Maintain**
 - **Budget Management**
 - **Enhance Coalition Reputation**
- V. **Discussion, Addition of Budget Line Item for Future Strategic Planning**
- VI. **Discussion, Match Fundraising**
- VII. **Discussion/Review, Board Action Items that resulted from Strategic Planning**
- VIII. **Public Input**
- IX. **Adjournment (Action)**