



BOARD MEETING
Thursday, November 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 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 #1415-10)**
 - **Approval of Minutes, September 25, 2014 Board Meeting (Action Item #1415-11)**
 - **Treasurer’s Report - Mr. Pat McHugh, Chair**
 - A. Financial Statements: September/October (Action Item #1415-12)**
- 8:45-9:00** **III. Remarks from the Chair/Executive Committee Report – Dr. Steve Kanakis, Chair**
- **Executive Committee Update**
 - **Approval, \$5,762.60 Invoice for Unemployment Claims (Action Item #1415-13)**
 - **Discussion, Strategic Planning Board Retreat**
- 9:00-9:05** **IV. Utilization Reports – Ms. Rachel Hardy, Finance 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
 - Update, Results from “\$20 from 20 People” Campaign
- 9:25-9:35 IX. Ad Hoc Committee – Mr. Joe Mascaro, Chair**
- Committee Update
- 9:35-9:50 X. Executive Director Report – Ms. Kim Borrego, Program Manager**
- A. Coalition Update
 - B. Second Reading/Approval, School Readiness Eligibility Services and Wait List Priority Policy (Action Item #1415-14)
 - C. Update, 7th Annual Early Learning Conference
 - D. 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, January 22, 2015 at 8:30 a.m.

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

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.