



BOARD MEETING
Thursday, January 22, 2015 - 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 #1415-15)
 - Approval of Minutes, November 20, 2014 Board Meeting (Action Item #1415-16)
 - Treasurer’s Report - Mr. Pat McHugh, Chair
 - A. Financial Statements: November/December (Action Item #1415-17)**
- 8:45-9:00** **III. Remarks from the Chair/Executive Committee Report – Dr. Steve Kanakis, Chair**
- Executive Committee Update
 - Recommendation, Anti-Fraud Plan (Action Item #1415-18)
 - Recommendation, Strategic Planning (Action Item #1415-19)
- 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
- 9:10-9:35** **VI. Program Committee – Ms. Angela Porterfield, Chair**

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.

- Committee Update
 - QRIS Program Proposal – Ms. Kim Borrego, Program Manager (Action Item #1415-20)
- 9:35-9:40 VII. Quality Committee – Mr. Joe Mascaro, Chair**
- Committee Update
 - Update, Performance Pilot Funding Project
- 9:40-9:45 VIII. Match Fundraising Committee – Dr. Steve Knobl, Chair**
- Committee Update
 - Update, Results from “\$20 from 20 People” Campaign
- 9:45-9:50 IX. Ad Hoc Committee, Eligibility – Mr. Joe Mascaro, Chair**
- Committee Update
- 9:50-10:00 X. Executive Director Report – Mr. Jim Farrelly, Executive Director**
- A. Coalition Update
 - B. Planned Change in Procedure, Re-evaluation of School Readiness Clients
 - C. Foundation Update
- 10:00-10:05 XI. New/Unfinished Business**
- 10:05-10:10 XII. Public Input**
- 10:10 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, March, 2015 at 8:30 a.m.

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

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.