COALITION BOARD OF DIRECTOR MEETING
Thursday, October 22, 2015 - 8 a.m.
15506 County Line Road
Spring Hill, FL 34610

Conference Phone: 727-233-8291 ext. 807

Mission Statement – Creating a supportive network to build the necessary foundation for our children to be successful in school and life.

AGENDA

8:00 a.m. **I. Welcome and Call to Order – Dr. Steve Kanakis, Chair**

- **Pledge of Allegiance**
- **Introductions**

8:10-8:25 **II. Action Items**

- **Adoption of Agenda (Action Item #1516-22)**
- **Approval of Minutes, July 23, 2015 Board Meeting (Action Item #1516-23)**
- **Treasurer's Report - Mr. Pat McHugh, Chair**

  A. Financial Statements: July (Action Item #1516-24)

  B. Financial Statements: August (Action Item #1516-25)

  C. Financial Statements: September (Action Item #1516-26)

8:25-8:45 **III. Remarks from the Chair/Executive Committee Report – Dr. Steve Kanakis, Chair**

- **Update, Strategic Planning Activities – Dr. Mel Jurado and KPI Teams**

8:45:8:55 **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.

V. **Committee Updates**

8:55-9:10 • **Finance and Audit Committee – Mr. Pat McHugh, Chair**

A. **Committee Update**

9:10-9:20 • **Ad Hoc Marketing Committee Update – Mr. Pat McHugh, Chair**

A. **Committee Update**

9:20-9:30 • **Match Update – Dr. Steve Knobl**

A. **Review, Fundraising Plan of Action**

9:30-9:45 • **Program Update – Ms. Angela Porterfield**

A. **Review, Centers Below and Above Monitoring Standards**

B. **Second Reading, VPK Contract Monitoring Procedure (Action Item #1516-27)**

9:45-10:05 • **Quality Update – Ms. Mary Beth Wehnes**

A. **"Early Learning Florida" – Ms. Betsy Kier/Mr. Joe Mascaro**

B. **Update, Sunshine Stars – Mr. Joe Mascaro**

C. **Update, Performance Pilot Funding Project (FY 2015-16) – Mr. Joe Mascaro**

10:05-10:15 VI. **Executive Director Report – Mr. Jim Farrelly, Executive Director**

A. **Coalition Update**

B. **Foundation Update**

10:15 VII. **Public Input**

VIII. **Adjournment**

The next meeting of the Early Learning Coalition of Pasco and Hernando Counties, Inc. Board of Directors will be held on:

Thursday, January 28, 2016 at 8 a.m.
(Please note there is no scheduled Board meeting in November or 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.