



COALITION BOARD OF DIRECTOR MEETING
Thursday, January 28, 2016 - 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**
- 8:10-8:20** **II. Action Items**
- **Adoption of Agenda (Action Item #1516-28)**
 - **Approval of Minutes, October 22, 2015 Board Meeting (Action Item #1516-29)**
 - **Treasurer’s Report - Mr. Pat McHugh, Chair**
 - A. Financial Statements: October (Action Item #1516-30)**
 - B. Financial Statements: November (Action Item #1516-31)**
 - C. Financial Statements: December (Action Item #1516-32)**
- 8:20-8:50** **III. Remarks from the Chair/Executive Committee Report – Dr. Steve Kanakis, Chair**
- **Welcome to The Honorable Rodney J. MacKinnon, Executive Director, Office of Early Learning, State of Florida**

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.

- **Welcome to New Board Members:**
 - **Mr. Sam Shrieves, President, Pasco/Hernando, Capital City Bank - Private Sector – Hernando County**
 - **Dr. Steve Knobl, At-Large Member – Pasco County**
- **Presentation of FY 2015 A-133 Audit – Mr. Eric Fontana, Fontana, CPAs (Action Item #1516-33)**
- **Executive Committee Report**
- **Strategic Planning KPI Team Reports:**
 - **Community Outreach – Ms. Audrey Stasko**
 - **Community Partnerships – Ms. Beth Narverud**
 - **Marketing & Public Relations – Mr. Pat McHugh**
 - **Parent Outreach & Education – Ms. Cathy Dofka**
 - **Provider Partnerships – Mr. Jim Farrelly**
 - **Succession Planning – Mr. Jim Farrelly – Goal Completed**

- 8:50-9:20** **IV. Presentation from Rodney MacKinnon, Director, Florida’s Office of Early Learning**
- **Questions/Comments from Board Members**
 - **Questions/Comments from Public**
- 9:20-9:25** **V. Utilization Reports – Ms. Betsy Kier, Assistant Executive Director**
- 9:25-9:35** **VI. Committee Updates**
- **Finance and Audit Committee – Mr. Pat McHugh, Chair**
 - A. Committee Update**
 - **Ad Hoc Marketing Committee Update – Mr. McHugh, Chair**
 - A. Committee Update**

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- 9:35-9:45 VII. Executive Director Report – Mr. Jim Farrelly, Executive Director
- A. Review, Centers Below and Above Monitoring Standards
 - B. Project Status: Early Learning Florida, Sunshine Stars, Performance Pilot Funding
 - C. Coalition Update
- 9:45 VIII. Public Input
- IX. Adjournment

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

Thursday, April 28, 2016 at 8 a.m.
(Please note there is no scheduled Board meeting in February or March.)

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