



COALITION BOARD OF DIRECTOR MEETING
Thursday, April 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**
- 8:10-8:25** **II.** **Action Items**
- **Adoption of Agenda (Action Item #1516-34)**
 - **Approval of Minutes, January 28, 2016 Board Meeting (Action Item #1516-35)**
 - **Treasurer’s Report - Mr. Gus Guadagnino, Acting Chair**
 - A. Financial Statements: January (Action Item #1516-36)**
 - B. Financial Statements: February (Action Item #1516-37)**
 - C. Financial Statements: March (Action Item #1516-38)**
- 8:25-8:45** **III.** **Remarks from the Chair/Executive Committee Report – Dr. Steve Kanakis, Chair**
- **Executive Committee Report**
 - **Introduction of New Board Representative: Cynthia Cook, Pasco Department of Health**
 - **Honors to Bimal Bhojani, Owner of Kids R Kids Boyette**
 - **At a Board Member’s Request: Re-consideration of Full Board Meeting Schedule**

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.

- **Annual Board Reorganization:**
 - **Ratification, Board Members, FY 2016-17 (Action Item #1516-39)**
 - **Nominations/Appointment of Vice Chair, FY 2016-17 (Action Item #1516-40)**
 - **Ratification, Committee Membership, FY 2016-17 (Action Item #1516-41)**

- **Adoption, FY 2016-17 Sliding Fee Scales (Action Item #1516-42)**

- **Strategic Planning KPI Team Reports:**
 - **Community Outreach/Public Relations - Ms. Audrey Stasko**
 - **Community Partnerships - Ms. Beth Narverud**
 - **Parent Outreach & Education - Ms. Cathy Dofka**
 - **Provider Partnerships - Mr. Jim Farrelly**

8:45-8:55 **IV. Utilization Reports – Ms. Betsy Kier, Assistant Executive Director**

V. Committee Updates

8:55-9:10 • **Finance and Audit Committee – Mr. Gus Guadagnino, Acting Chair**

A. Committee Update

B. FY 2017 Budget - Review Schedules

9:10-9:20 • **Final Report, Ad Hoc Marketing Committee Update**

9:20-9:30 • **Ad Hoc Fundraising Committee Update – Dr. Steve Knobl**

A. Review, Fundraising Plan of Action

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- 9:30-9:45** **VI. Executive Director Report – Mr. Jim Farrelly, Executive Director**
- A. Coalition Update**
 - B. Foundation Update**
 - C. Program Update - Mr. Joe Mascaro**
 - **Quality Development Initiatives (Performance Funding Project/Early Learning Florida/Sunshine Stars)**
 - D. School Readiness and VPK Changes, FY 2017 - Ms. Betsy Kier**
- 9:45** **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, July 28, 2016 at 8 a.m.

(Please note there is no scheduled Board meeting in May or June.)

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