



COALITION BOARD OF DIRECTOR MEETING
Thursday, July 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 #1617-01)**
 - **Approval of Minutes, April 28, 2016 Board Meeting (Action Item #1617-02)**
 - **Treasurer’s Report - Mr. Gus Guadagnino, Chair**
 - A. Financial Statements: April - June (Action Item #1617-03)**
- 8:25-8:45** **III. Remarks from the Chair/Executive Committee Report – Dr. Steve Kanakis, Chair**
- **Honors to Retiring Board Member - Mr. Dave Meglay**
 - **Executive Committee Report**
 - **Executive Director Annual Evaluation**
 - **Partnership, Brazelton Touchpoints Center (Action Item #1617-04)**

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.

- **Strategic Planning KPI Team Reports:**
 - **Parent Outreach & Education - Ms. Cathy Dofka**
- **Update, Speaker's Bureau - Ms. Jayne Goldstein, Volunteer**

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, Chair**

A. Committee Update

**B. Presentation/Ratification of Coalition Budget, 2016-17
(Item #1617-05)**

9:10-9:20 • **Ad Hoc Fundraising Committee Update – Dr. Steve Knobl, Chair**

A. Review, Fundraising Plans

9:20-9:45 **VI. Executive Director Report – Mr. Jim Farrelly, Executive Director**

A. Coalition Update

B. Sunshine Stars Update - Ms. Carolyn Casler, Program Manager

C. Update, School Readiness Eligibility Criteria - Ms. Betsy Kier

D. New VPK Promotional Video

E. Foundation Update

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, October 27, 2016 at 8 a.m.

(Please note there is no scheduled Board meeting in August or September.)

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Public Input segment of the Board Meeting. Each speaker will be limited to three (3) minutes.**