



COALITION BOARD OF DIRECTOR MEETING

Thursday, October 27, 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 #1617-06)
 - Approval of Minutes, July 28, 2016 Board Meeting (Action Item #1617-07)
 - Treasurer’s Report - Mr. Gus Guadagnino, Chair
 - A. Financial Statements: July - September (Action Item #1617-08)**
- 8:25-8:45** **III. Remarks from the Chair/Executive Committee Report – Dr. Steve Kanakis, Chair**
- Executive Committee Report
 - Approval, Community At Large Board Member (Action Item #1617-09)
 - Review/Approval, Revisions to Personnel Policy (as required by OEL) (Action Item #1617-10)
 - Review/Approval, (New) Supplemental Sliding Fee Scales for Pasco/Hernando (Action Item #1617-11)
 - Discussion, Letter to Fellow Members from Board Member Gus Guadagnino

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**
- **Sunshine Stars Provider Presentation - Ms. Lynn Mahs, Owner/Director, “Wee Kids of Pasco” (5 Star Center)**

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

9:10-9:20 • Ad Hoc Fundraising Committee Update – Mr. Pat McHugh, Chair
A. Update, Fundraising Plans

9:20-9:45 VI. Executive Director Report – Mr. Jim Farrelly, Executive Director
A. Coalition Update
B. Update, School Readiness Eligibility Criteria - Ms. Betsy Kier
C. 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, January, 26, 2017 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.