



COALITION BOARD OF DIRECTORS MEETING

Thursday, January 26, 2017 - 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 #1617-12)
 - Approval of Minutes, October 27, 2016 Board Meeting (Action Item #1617-13)
 - Treasurer’s Report - Mr. Gus Guadagnino, Chair
 - A. Financial Statements: October - December (Action Item #1617-14)**
- 8:25-9:15** **III. Remarks from the Chair/Executive Committee Report – Dr. Steve Kanakis, Chair**
- Executive Committee Report
 - Presentation/Approval, A-133 Annual Audit - Mr. Eric Fontana, Fontana CPAs (Action Item #1617-15)
 - “Early Childhood Court” - Judge Lynn Tepper, 6th District Judicial Court, Pasco County
 - Provider Presentation - Patricia Piotrowski, Owner, Kids World of Hernando County, Inc.
- 9:15-9:20** **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.

- 9:20-9:25** **V. Committee Updates**
- **Finance and Audit Committee – Mr. Gus Guadagnino, Chair**
 - A. Committee Update**
- 9:25-9:30** • **Ad Hoc Fundraising Committee Update – Mr. Pat McHugh, Chair**
- A. Update, Fundraising Plans**
- 9:30-9:45** **VI. Executive Director Report – Mr. Jim Farrelly, Executive Director**
- A. Inclusion Services in our Early Learning Coalition -
Ms. Carolyn Casler, Program Manager and Inclusion Staff**
 - B. Coalition Update**
 - 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, April 27, 2017 at 8 a.m.
(Please note there is no scheduled Board meeting in February or March.)

**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.**