



## COALITION BOARD OF DIRECTORS MEETING

Thursday, April 27, 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 #1617-16)
  - Approval of Minutes, January 27, 2017 Board Meeting (Action Item #1617-17)
  - Treasurer’s Report - Mr. Gus Guadagnino, Chair
    - A. Financial Statements: January - March (Action Item #1617-18)**
- 8:25-9:00**     **III.     Remarks from the Chair/Executive Committee Report – Dr. Steve Kanakis, Chair**
- Ratification, New Business Board Members (Action Item #1617-19)
  - Executive Committee Report
  - Honors to Retiring Board Members:
    - John Allocco
    - Cynthia Cook
    - Cathy Dofka
    - Joshua Kelly
    - Beth Narverud
    - Sam Shrieves
    - Dr. Steven Kanakis

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 New, Mandated Board Members (6/15/17):**
  - Robin Napier, Hernando County Health Department
  - Mike Wells, Pasco Board of County Commissioners
  - Kelli Boles, Pasco County ESE
  - Pasco Provider Representative - TBD
- **Annual Board Reorganization:**
  - **Nominations/Selection Vice Chair**  
(becomes Acting Chair, 5/1/17) (Action Item #1617-20)
  - **Nominations/Selection, Vice Chair Pro-Tem**  
(becomes Acting Vice Chair, 5/1/17) (Action Item #1617-21)
- **Presentation of Executive Director**

*9:00-9:05*      **IV.      Utilization Reports – Ms. Betsy Kier, Assistant Executive Director**

*9:05-9:10*      **V.      Committee Updates**

- **Finance and Audit Committee – Mr. Gus Guadagnino, Chair**
  - A. Committee Update**
- **Ad Hoc Fundraising Committee Update – Mr. Pat McHugh, Chair**
  - A. Update, Fundraising Plans**
  - B. Spelling Bee Board Volunteerism**

*9:10-9:20*      **VI.      Executive Director Report**

- A. Sunshine Stars Update - Ms. Carolyn Casler, Program Manager**
- B. Coalition Update**
- C. Update, Years of the Young Child Events**
- D. Foundation Update**

*9:20-9:25*      **VII.      Public Input**

*9:30*              **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 27, 2017 at 8 a.m.**

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

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