



**SPECIAL
COALITION BOARD OF DIRECTORS MEETING**
Tuesday, June 6, 2017 at 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 – Mr. Pat McHugh, Chair**
- **Pledge of Allegiance**
 - **Introductions**
- 8:10-8:30** **II. Action Items**
- **Adoption of Agenda (Action Item #1617-22)**
 - **Consideration for Expansion of Executive Committee Membership (Action Item #1617-23)**
 - **If expansion approved, solicitation of Board member volunteers for appointment (Action Item #1617-24)**
- 8:30-8:35** **III. Public Input**
- 9:30** **IV. Adjournment**

The next regularly scheduled 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.

Public Comment may be allowed as time permits and once Public Comment Form is submitted and speaker is recognized and addressed by the Chair during the Public Input segment of the Board Meeting. Each speaker will be limited to three (3) minutes.