



COALITION BOARD OF DIRECTORS MEETING

Thursday, July 20, 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 – Pat McHugh, Chair**
- Pledge of Allegiance
 - Introductions
- 8:10-8:25** **II. Action Items**
- Public Comment on any Action Items
 - Adoption of Agenda (Action Item #1718-01)
 - Approval of Minutes, April 27, 2017 Regular Board Meeting (Action Item #1718-02)
 - Approval of Minutes, June 6, 2017 Special Board Meeting (Action Item 1718-03)
 - Treasurer’s Report - Mr. Neil Thompson, Chair
 - A. Financial Statements: April, May, June (Action Item #1718-04)**
- 8:25-9:00** **III. Remarks from the Chair/Executive Committee Report – Pat McHugh, Chair**
- Welcome New, Mandated Board Members (6/15/17):
 - Mr. Bimal Bhojani - Pasco Provider Representative
 - Ms. Kelli Boles - Pasco County Schools - ESE
 - Ms. Robin Napier - Hernando County Health Dept.
 - Mr. Mike Wells - Pasco County Board of Commissioners
 - Report of Executive Committee Action Items
 - Distribution, Materials for Annual Evaluation 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. Neil Thompson, Chair**
 - A. Presentation and Ratification, FY 2017-18 Operating Budget (Action Item #1718-05)**
 - B. Committee Update**
 - **Ad Hoc Fundraising Committee – Ms. Jessica Weightman, Chair**
 - A. Update, Fundraising Plans**
 - B. Spelling Bee Board Volunteerism**
- 9:10-9:20** **VI. Executive Director Report**
- A. Coalition Update**
 - B. Update, Years of the Young Child Events**
 - C. Foundation Update**
- 9:20-9:25** **VII. Public Comment**
- 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, October 26, 2017 at 8 a.m.

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

Public Comment will be allowed as recognized and addressed by the Chair during the Public Input segments of the Board Meeting. Each speaker must complete a Public Comment Form for each segment and will be limited to three (3) minutes for each segment.