



COALITION BOARD OF DIRECTORS MEETING

Friday, October 13, 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
- 8:10-8:15** **II. Action Items**
- Public Comment on Action Items
 - Adoption of Agenda (Action Item #1718-05)
- 8:15-8:45** **III. Remarks from the Chair/Executive Committee Report –
Pat McHugh, Chair**
- Recommendation/Ratification of Successor Executive Director
(Action Item #1718-06)
- 8:45-9:00** **IV. Public Comment**
- 9:00** **V. 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, October 26, 2017 at 8 a.m.