



COALITION BOARD OF DIRECTORS MEETING

Thursday, January 25, 2018 - 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
- 8:10-8:25** **II. Action Items**
- Public Comment on any Action Items
 - Adoption of Agenda (Action Item #1718-12)
 - Approval of Minutes, October 26, 2017 Board Meeting (Action Item #1718-13)
 - Treasurer’s Report - Mr. Neil Thompson, Chair
 - A. Financial Statements: October, November, December (Action Item #1718-14)**
- 8:25-9:00** **III. Remarks from the Chair/Executive Committee Report – Mr. Pat McHugh, Chair**
- Introduction, Kimberly Harrison, 6th Judicial Circuit Court
 - Report of Executive Committee Action Items
 - Presentation, FY 17 A-133 Audit - Fontana CPAs (Action Item #1718-15)
 - Suggestion to Review Harassment Policies (Dr. Amy Anderson)
 - Announcement, Openings for Three (3) Governor Appointed Board Members
 - Update, Statewide Coalition Merger Plan

- 9:00-9:05** **IV. Utilization Reports – Ms. Betsy Kier**
- 9:05-9:10** **V. Committee Updates**
- **Finance and Audit Committee – Mr. Neil Thompson, Chair**
 - A. Committee Update**

 - **Ad Hoc Fundraising Committee – Ms. Jessica Weightman, Chair**
 - A. Update, Fundraising Plans**
- 9:10-9:20** **VI. Executive Director Report**
- A. Coalition Update**
 - B. Update, Gifted Inclusion Program - Carolyn Casler, Program Manager and Melissa Hayes, Inclusion Specialist II**
 - C. Recognition, Childcare Resource & Referral Coordinator - Ms. Jamie Hernandez**
 - D. Update, Years of the Young Child Events**
 - E. 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, April 26, 2018 at 8 a.m.

Please note there is no scheduled Board meeting in February or March.

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.