



COALITION BOARD OF DIRECTORS MEETING

Thursday, April 26, 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 #1718-16)
 - Approval of Minutes, January 25, 2018 Board Meeting (Action Item #1718-17)
 - Treasurer’s Report - Mr. Neil Thompson, Chair
 - A. Financial Statements: January, February, March (Action Item #1718-18)**
- 8:25-9:00** **III. Remarks from the Chair/Executive Committee Report – Mr. Pat McHugh, Chair**
- Report of Executive Committee Action Items
 - Announcement, Openings for Three (3) Governor Appointed Board Members
 - Update, Statewide Coalition Merger Plan
- 9:00:9:05** **IV. Utilization Reports – Ms. Betsy Kier**
- Brief Waitlist Presentation

- 9:05-9:10** **V. Committee Updates**
- **Finance and Audit Committee – Mr. Neil Thompson, Chair**
 - A. Committee Update**
 - B. First Review, Draft Budget for FY 2018-19**

 - **Ad Hoc Fundraising Committee – Ms. Jessica Weightman, Chair**
 - A. Update, Fundraising Plans**

 - **Ad Hoc Harassment Policy Review Committee - Dr. Amy Anderson, Chair**
 - A. Committee Update**
- 9:10-9:20** **VI. Executive Director Report - Dr. Steve Knobl**
- A. Coalition Update**
 - B. Recognition, Ms. Blanche Amsler of Eden Christian School**
 - 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, July 26, 2018 at 8 a.m.

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

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.