



BOARD MEETING
Thursday, July 24 2008, 8:30 a.m.
15506 County Line Road, Suite 103
Spring Hill, FL 34610

Mission Statement-Providing Leadership for Quality Children Services.
Vision Statement-Prepare children in our communities to enter and succeed in school.

8:30 AM I. Welcome and Call to Order Ms. Lisa Hammond

8:35-9:15 II. Action Items

- **Adoption of Agenda (Action Item #0708-48)**
- **Approval of Minutes, May 15, 2008 Board Meeting (Action Item #0708-49)**
- **Approval of Minutes, June 27, 2008 (Action Item #0708-50)**
- **Treasurer's Report Ms. Jean Rags**
 - Monthly Statement of Financials – April 2008 (Action Item #0708-46)**
 - **Monthly Statement of Financials – May 2008 (Action Item #0708-47)**
- **Adoption of Approved Curriculum Ms. Nicole Flechas (Action Item #0708-51)**
- **Recommendation, Adoption of 2008-2009 Budget (Action Item #0708-52)**

Mr. Jim Cook, Chairperson, Finance and Audit Committee

Ms. Maryrose Wersan, Fiscal Manager

The next meeting of the Early Learning Coalition of Pasco and Hernando Counties, Inc. is August 28, 2008 at 8:30 a.m.

- Recommendation, Appointment of Auditor Rob Wardlow (Williams, McCrainie, Wardlow & Cash), FY 2008 at a total cost not to exceed \$16,200. (Action Item #0708-53)
- Approval, Sliding Fee Scales, 2008-2009, and approval to submit Annual Plan Amendment to AWI (Action Item #0708-54)

- 9:15-9:20 III. Remarks from the Chair Ms. Lisa Hammond
and Executive Committee Report
- 9:20-9:30 IV. Quality Committee Ms. Beth Rawls
- Spending Report, 2007-2008
Ms. Nicole Flechas, Quality Manager
- 9:30-9:50 V. Executive Director Report, Mr. Jim Farrelly
- *Update, Strategic Planning Process*
 - “A Provider’s Perspective”
Ms. Kim Bradford: Owner, Cedarview Learning Center (New Port Richey)
 - *Policies for Review*
- Whistleblower (3rd reading)*
 - Harassment (2nd reading)*
 - Travel (2nd reading)*
- 9:50-9:55 VI. Central Agency Utilization Report
- 9:55 VII. New / Unfinished Business
- VIII. Adjournment

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