



BOARD MEETING / STRATEGIC PLANNING
Thursday, September 25 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

8:35-9:00 II. Action Items

- **Adoption of Agenda (Action Item #0708-59)**
- **Approval of Minutes, August 28, 2008 Board Meeting (Action Item #0708-60)**

• **Treasurer's Report Ms. Jean Rags**

- **Monthly Statement of Financials – June 2008 (Action Item #0708-61)**

- **Monthly Statement of Financials – July 2008 (Action Item #0708-62)**

- **Recommendation, Adoption of Revised 2008-2009 Quality Budget (Action Item #0708-63)**

Dr. Steven Kanakis, Quality Committee Chairperson

- **Recommendation, Adoption of Revised 2008-2009 Coalition Budget (Action Item #0708-64)**

Mr. James Cook, Finance and Audit Committee Chairperson

- **Recommendation, Renewal of Coalition Office Lease, 2008-2011 (Action Item #0708-65)**

Mr. James Cook, Finance and Audit Committee Chairperson

The next meeting of the Early Learning Coalition of Pasco and Hernando Counties, Inc. is October 23, 2008 at 8:30 a.m.

- 9:00-9:10 III. Remarks from the Chair Ms. Lisa Hammond
and Executive Committee Report**
- 9:10-9:20 IV. Executive Director Report, Mr. Jim Farrelly**
- **Honor Ms. Mary Nagle, Childhood Development Services**
 - **Policies for Review / Adoption**
 - **Fiscal and Accounting Policy, 1st Reading**
 - **Budget Re-alignment, 2nd Reading**
- 9:20-9:30 VI. Central Agency Utilization Report**
- 9:30-9:35 VII. New / Unfinished Business**
- BREAK**
- 9:45-11:30 VIII. Coalition Strategic Planning: Session 2**
Dr. Marce Verzaro – O'Brien, Western Kentucky University
- 11:30 IX. Adjournment**

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