



**BOARD MEETING**  
**Thursday, January 22, 2009 8:30 a.m.**  
**15506 County Line Road, Suite 103**  
**Spring Hill, FL 34610**

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

**8:30 a.m. I. Welcome and Call to Order Ms. Lisa Hammond, Chair**

**8:35-8:45 II. Action Items**

- **Adoption of Agenda (Action Item # 0809-1)**
- **Approval of Minutes, November 18, 2008 Board Meeting (Action Item #0809- 2)**
- **Treasurer's Report Ms. Jean Rags**

**A. Monthly Statement of Financials**

**- October 2008 (Action Item #0809-3)**

**- November 2008 (Action Item #0809-4)**

**8:45-9:00 III. Remarks from the Chair/Executive Committee Report Ms. Lisa Hammond**

**9:00-9:10 IV. Finance and Audit Committee Mr. Jim Cook, Chairperson**

**A. Recommend Approval, Expenditures over \$5,000:**

**- \$7,586.75 Realty Executive America - check dated 12/17/08  
January rent for five suites (Action Item #0809-5)**

**- \$5,258.78 United Healthcare - check dated 12/17/08 for  
January invoice (Action Item #0809-6)**

**- \$7,586.75 Realty Executive America - February rent for  
five suites (Action Item #0809-7)**

**- \$6,186.48 United Healthcare – February invoice (Action  
Item #0809-8)**

- 9:10-9:30**      **V. Executive Director Report**      **Mr. Jim Farrelly**
- A. Fiscal and Accounting Policies, 4<sup>th</sup> Reading  
(Action Item #0809-9)**
  - B. By-Laws, 1<sup>st</sup> Reading**
  - C. Approval of Memorandum of Understanding (MOU) Between  
Redlands Christian Migrant Association and the Coalition  
(Action Item #0809-10)**
  - D. Coalition Update**
- 9:30-9:45**      **VI. Central Agency Utilization Reports**
- 9:45-9:50**      **VII. New / Unfinished Business**
- 9:50**            **VIII. Public Input**
- IX. Adjournment**

**The next meeting of the Early Learning Coalition of Pasco and Hernando Counties, Inc.  
Board of Directors is Thursday, February 26, 2009 at 8:30 a.m.**