

BOARD MEETING Thursday, February 26, 2009 8:30 a.m. 15506 County Line Road, Suite 103 Spring Hill, FL 34610

Conference Call: 727-233-8291

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 # 0809-11)
 - Approval of Minutes, January 22, 2009 Board Meeting (Action Item # 0809-12)
 - Treasurer's Report

Ms. Jean Rags

- A. Monthly Statement of Financials
 1) December 2008 (Action Item #0809-13)
- 8:45-8:55 III. Remarks from the Chair/Executive Committee Report

 Ms. Lisa Hammond
 - Recognition of Board Service, Mr. Steve Davis
- 8:55-9:10 IV. Finance and Audit Committee

Mr. Jim Cook, Chairperson

- A. Approval, Revised 2008-2009 VPK Budget (Action Item #0809-14)
- B. Presentation and Acceptance of Financial Audit, FY 2008 (Action Item #0809-15)
 - Mr. Rob Wardlow, Williams, McCranie, Wardlow & Cash

Public Comment may be allowed as issues are discussed, if speaker is recognized and addressed by the Chair.

	9:10-9:15	V.	Program	Committee
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Ms. Jean Rags, Chairperson

 Amendments to Annual Program Plan (Action Item #0809-16)

9:15-9:45 VI. Executive Director Report

Mr. Jim Farrelly

- A. Presentation on Readiness Rates, 2007-2008
 - Ms. Debbie Thomas and Ms. Marie Grace, VPK Specialists
- B. By-Laws, 2nd Reading/Adoption (Action Item #0809-17)
- C. Internal Control Policy, 3rd Reading/Adoption (Action Item #0809-18)
- D. Recommendation, Consolidation of Services (Action Item #0809-19)
- 9:45-9:55 VII. Central Agency Utilization Reports
- 9:55-10:00 VIII. New/Unfinished Business
- 10:00 IX. Public Input
 - X. Adjournment

The next meeting of the Early Learning Coalition of Pasco and Hernando Counties, Inc. Board of Directors will be held on Thursday, March 26, 2009 at 8:30 a.m.