



BOARD MEETING
Thursday, March 26, 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 # 0809-20)**
 - **Approval of Minutes, February 26, 2009 Board Meeting (Action Item # 0809-21)**
 - **Treasurer's Report Ms. Jean Rags**
 - A. Monthly Statement of Financials**
 - 1) January 2009 (Action Item #0809-22)**
- 8:45-9:00 III. Remarks from the Chair/Executive Committee Report Ms. Lisa Hammond**
- 9:00-9:05 IV. Finance and Audit Committee Mr. Jim Cook, Chairperson**
- A. Recommend Approval, Re-obligation Request for \$200,000: Transition Planning (Action Item #0809-23)**
- 9:05-9:20 V. The Challenge of Operating a Childcare Center – Ms. Denise Gill**
- 9:20-9:35 VI. Executive Director Report Mr. Jim Farrelly**
- A. Cancellation of Provider Payment Agreement**
 - B. Policy Manuals, Revised**
 - C. Coalition Update**
- 9:35-9:45 VII. Central Agency Utilization Reports**
- 9:45-9:50 VIII. New/Unfinished Business**

9:50-10:00 IX. **Public Input**

10:00 a.m. X. **Adjournment**

**The next meeting of the Early Learning Coalition of Pasco and Hernando
Counties, Inc. Board of Directors will be held on
Thursday, April 23, 2009 at 8:30 a.m.**