



BOARD MEETING
Thursday, April 23, 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 # 0809-24)**
 - **Approval of Minutes, March 26, 2009 Board Meeting (Action Item # 0809-25)**
 - **Treasurer's Report Ms. Jean Rags**
 - A. Monthly Statement of Financials**
 - 1) February 2009 (Action Item #0809-26)**
- 8:45-8:55 III. Remarks from the Chair/Executive Committee Report Ms. Lisa Hammond**
- 8:55-9:10 IV. Finance and Audit Committee Ms. Maryrose Wersan**
- A. Review, Procurement Policies, 1st Reading**
 - B. Committee Report/Recommendations**
 - C. Recommend Approval, Expenditures over \$5,000:**
 - Roe Insurance – Worker's Compensation Renewal - \$5,163 (Action Item #0809-27)**
- 9:10-9:30 V. Executive Director Report Mr. Jim Farrelly**
- A. Coalition Update**
 - B. Transition Planning**
 - C. Review, Grievance Policy, 1st Reading**
 - D. Coalition Services to Providers**
 - E. Three Month Re-determinations**
- 9:30-9:35 VI. Central Agency Utilization Reports**

9:35-9:40 VII. New/Unfinished Business

9:40-9:45 VIII. Public Input

9:45 a.m. IX. Adjournment

**The next meeting of the Early Learning Coalition of Pasco and Hernando
Counties, Inc. Board of Directors will be held on
Thursday, May 28, 2009 at 8:30 a.m.**