



BOARD MEETING
Friday, July 31, 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 # 0910-01)**
 - **Approval of Minutes, May 28, 2009 Board Meeting (Action Item # 0910-02)**
 - **Treasurer's Report - Ms. Maryrose Wersan**
 - A. Monthly Statement of Financials - April, 2009 (Action Item #0910-03 - April)**
 - B. Monthly Statement of Financials – May, 2009 (Action Item #0910-04 - May)**
- 8:45-8:55 III. Remarks from the Chair/Executive Committee Report Ms. Lisa Hammond**
- **Honors to Retiring Board Members**
 - **Board Reorganization**
 - A. Selection of Vice President**
 - B. Appointment of Committees and Chairs**
- 8:55-9:10 IV. Finance and Audit Committee**
- A. Approval, Invoice for Philadelphia Insurance Companies in the amount of \$5,158.86 (Action Item #0910-05)**
 - B. Approval, FY 2009-2010 Budget**
- 9:10-9:20 V. Quality Committee – Dr. Steve Kanakis**
- A. Approval, 2009-2010 Quality Committee Budget**

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

- 9:20-9:40* **VI. Executive Director Report - Mr. Jim Farrelly**
- A. Final Report, Transition to Coalition-Based Services**
 - B. Harassment Policy – 3rd Reading/Adoption
(Action Item #0910-06)**
 - C. School Readiness Provider Monitoring Procedure Policy – 2nd
Reading/Adoption (Action Item #0910-07)**
 - D. Approval, Retired & Senior Volunteer Program (RSVP)
Memorandum of Understanding (Action Item #0910-08)**
 - E. Approval, United Way of Pasco 211 Memorandum of
Understanding (Action Item #0910-09)**
- 9:40-9:50* **VII. Utilization Reports – Ms. Betsy Kier, Assistant Executive Director**
- 9:50-9:55* **VIII. New/Unfinished Business**
- 9:55-10:00* **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, August 27, 2009 at 8:30 a.m.