



BOARD MEETING
Thursday, August 27, 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 # 0910-10)**
 - **Approval of Minutes, July 31, 2009 Board Meeting (Action Item # 0910-11)**
 - **Treasurer's Report - Ms. Elizabeth Callaghan**
 - A. Monthly Statement of Financials - June, 2009 (Action Item #0910-12)**
- 8:45-9:00 III. Remarks from the Chair/Executive Committee Report Ms. Lisa Hammond**
- **Honors to Retiring Board Members**
- 9:00-9:10 IV. Program Committee – Mr. Dave Meglay**
- A. Approval, Collaboration with Workforce (ARRA Funding) (Action Item #0910-13)**
- 9:10-9:30 V. Executive Director Report - Mr. Jim Farrelly**
- A. Coalition Update**
 - B. Approval, Cost Allocation Plan FY 2009-2010 (Action Item #0910-14)**
 - C. Approval to Purchase Second Mobile Outreach Van (Action Item (#0910-15)**
 - D. Personnel Policies & Procedures – Revised – 1st Reading**
 - E. Grievance Policy – Revised – 1st Reading**

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

- 9:30-9:45 VI. Utilization Reports – Ms. Betsy Kier, Assistant Executive Director**
- 9:45-9:55 VII. New/Unfinished Business**
- 9:55-10:00 VIII. Public Input**
- 10:00 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, September 24, 2009 at 8:30 a.m.