

- 9:15-9:30 VI. Executive Director Report - Mr. Jim Farrelly**
- A. Coalition Update**
 - B. Approval, \$7,300.00 Invoice from CDS for September Accounting Services (Action Item #0910-23)**
 - C. Grievance Policy – Revised – 3rd Reading**
 - D. Board Member Fingerprinting Policy – 2nd Reading**
- 9:30-9:45 VII. Utilization Reports – Ms. Betsy Kier**
- 9:45-9:55 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, November 19, 2009 at 8:30 a.m.

(Please note – 3rd Thursday of the month due to Thanksgiving holiday.)