

BOARD MEETING Thursday, October 22, 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.

AGENDA

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 # 0910-19)
	 Approval of Minutes, September 24, 2009 Board Meeting (Action Item # 0910-20)
	Treasurer's Report - Ms. Elizabeth Callaghan
	A. Monthly Statement of Financials - August, 2009 (Action Item #0910-21)
8:45-9:00	III. Remarks from the Chair/Executive Committee Report Ms. Lisa Hammond
	Summary Report, Annual Evaluation of Executive Director
	Report and Recommendation, Grievance of Happy Land Daycare
9:00-9:10	IV. Program Committee – Mr. Dave Meglay
	Committee Update
9:10-9:15	V. Finance and Audit Committee – Ms. Elizabeth Callaghan
	 Recommendation for Approval, Invoice to Roe Insurance for Directors and Officers Liability - \$5,713.57 (Action Item #0910-22)

- 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.)