



**BOARD MEETING**  
**Thursday, January 28, 2010 - 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 # 0910-27)**
  - **Approval of Minutes, November 19, 2009 Board Meeting (Action Item #0910-28)**
  - **Treasurer's Report - Ms. Elizabeth Callaghan, Chair**
    - A. Monthly Statement of Financials - October, 2009 (Action Item #0910-29)**
    - B. Monthly Statement of Financials – November, 2009 (Action Item #0910-30)**
- 8:45-8:50**      **III.**      **Remarks from the Chair/Executive Committee Report**  
**Ms. Lisa Hammond, Chair**
- 8:50-9:15**      **IV.**      **Program Committee – Mr. Dave Meglay, Chair**
- **Committee Update**
  - **Coalition Provider Monitoring – Ms. Sheila Chambers, Provider Specialist**
- 9:15-9:25**      **V.**      **Finance and Audit Committee – Ms. Elizabeth Callaghan, Chair**
- **Committee Update**

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

- 9:25-9:35* VI. Quality Committee – Dr. Steve Kanakis, Chair
- Committee Update
- 9:35-9:45* VII. Executive Director Report - Mr. Jim Farrelly, Executive Director
- A. Coalition Update
  - B. Additional Mobile Outreach Vehicle
  - C. Waiting List
- 9:45-9:50* VIII. Utilization Reports – Ms. Betsy Kier, Assistant Executive Director
- 9:50-9:55* IX. New/Unfinished Business
- 9:55-10:00* X. Public Input
- 10:00 a.m.* XI. Adjournment

**A special meeting of the Early Learning Coalition of Pasco and Hernando Counties, Inc. Board of Directors will be held on:**

**Thursday, February 25, 2010 at 8:30 a.m.**