



BOARD MEETING
Thursday, February 25, 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 Dr. Lisa Hammond, Chair**
- 8:35-8:40 II. Action Items**
- **Adoption of Agenda (Action Item # 0910-31)**
 - **Approval of Minutes, January 28, 2010 Board Meeting (Action Item # 0910-32)**
- 8:40-8:50 III. Remarks from the Chair/Executive Committee Report**
- Dr. Lisa Hammond, Chair
- 8:50-9:00 IV. Presentation of FY 2009 Financial Audit for Acceptance**
- Mr. Rob Wardlow of Williams, McCranie, Wardlow & Cash (Action Item #0910-33)
- 9:00-9:45 V. Review of Coalition's Age Range for School Readiness Services**
- **Introduction**
- Jim Farrelly, Executive Director
 - **Practices among Early Learning Coalitions**
- Kim Borrego, Program Quality Manager
 - **Age Distribution (School Readiness Children), January 2010**
- Betsy Kier, Assistant Executive Director
 - **Options for Consideration**
- Jim Farrelly, Executive Director

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

9:45-9:55 **VI. Utilization Reports – Betsy Kier, Assistant Executive Director**

9:55-10:00 **VII. Public Input**

10:00 a.m. **VIII. Adjournment**

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

Thursday, March 25, 2010 at 8:30 a.m.