



BOARD MEETING
Thursday, March 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**
- 8:35-8:45** **II.** **Action Items**
- **Adoption of Agenda (Action Item # 0910-34)**
 - **Approval of Minutes, January 28, 2010 Board Meeting (Action Item #0910-35)**
 - **Approval of Minutes, February 25, 2010 Board Meeting (Action Item #0910-36)**
 - **Treasurer's Report - Ms. Elizabeth Callaghan, Chair**
 - A. Monthly Statement of Financials – December, 2009 (Action Item #0910-37)**
 - B. Monthly Statement of Financials – January, 2010 (Action Item #0910-38)**
- 8:45-8:50** **III.** **Remarks from the Chair/Executive Committee Report**
Dr. Lisa Hammond, Chair
- 8:50-9:10** **IV.** **Program Committee – Mr. Dave Meglay, Chair**
- **Committee Update**
 - **Presentation, Provider Monitoring – Ms. Sheila Chambers, Provider Specialist**

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

- 9:10-9:15* V. Finance and Audit Committee – Ms. Elizabeth Callaghan, Chair
- Committee Update
 - Approval, Amendment to VPK Budget (Action Item #0910-39)
- 9:15-9:20* VI. Quality Committee – Mr. Joe Mascaro, Vice Chair
- Committee Update
- 9:20-10:15* VII. Discussion, Age Range for School Readiness Services
1. Video Presentation, Brain Development in Young Children
 2. Review, Coalition Mission and Guiding Beliefs
 3. Discussion
- 10:15-10:30* VIII. 2008-2009 VPK Readiness Rates – Ms. Betsy Kier, Assistant Executive Director and VPK Staff
- 10:30-10:40* IX. Executive Director Report - Mr. Jim Farrelly, Executive Director
- A. Coalition Update
 - B. Data Security Policies, 1st Reading
 - C. Approval, Lacoochee Library Grant (Action Item #0910-40)
- 10:40-10:45* X. Utilization Reports – Ms. Betsy Kier, Assistant Executive Director
- 10:45-10:50* XI. New/Unfinished Business
- 10:50* XII. Public Input
- XIII. Adjournment

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

Thursday, May 27, 2010 at 8:30 a.m.

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