



**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, 1<sup>st</sup> 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.