



**BOARD MEETING**  
**Thursday, May 27, 2010 - 8:30 a.m.**  
**Career Central**  
**7361 Forest Oaks Blvd.**  
**Spring Hill, FL 34606**

**Mission Statement - Prepare children in our communities to enter and succeed in school.**  
**Vision Statement -Providing leadership for quality children's services.**

## **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 #0910-42)**
  - **Approval of Minutes, March 25, 2010 Board Meeting (Action Item #0910-43)**
  - **Approval of Minutes, April 19, 2010 Special Board Meeting (Action Item #0910-44)**
  - **Treasurer's Report - Ms. Elizabeth Callaghan, Chair**
    - A. Monthly Statement of Financials - February, 2010 (Action Item #0910-45)**
    - B. Monthly Statement of Financials – March, 2010 (Action Item #0910-46)**
    - C. Monthly Statement of Financials – April, 2010 (Action Item #0910-47)**
- 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**
- A. Committee Update**
  - B. Recommend Support for Position of ELC's of SW Florida and Heartland for Adoption of Statewide Licensure for all Child Care Programs.**

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

**C. Report, Age Range Task Force**

- Introduction
- Presentation, Plan of Action

- 9:15-9:45 V. Public Input**
- 9:45-9:50 VI. Policy for Review/Approval, Age Range for School Readiness (Action Item #0910-48)**
- 9:50-9:55 VII. Quality Committee – Dr. Steve Kanakis, Chair**
- A. Committee Update**
- 9:55-10:00 VIII. Finance and Audit Committee – Ms. Elizabeth Callaghan, Chair**
- A. Committee Update**
  - B. Approval of Estimate of Audit Fees, FY 2010-11 (Action Item #0910-49)**
  - C. Review/Approval Fiscal and Accounting Policies**
- 10:00-10:15 IX. Executive Director Report - Mr. Jim Farrelly, Executive Director**
- A. Coalition Update**
  - B. Report of Honor to Provider Nancy Nairns (Nairns Family Day Care Home)**
  - C. Review of March 15, 2010 Correspondence from Agency for Workforce Innovation (AWI) to Ms. Cassandra Clayton on behalf of Happy Land Daycare, Inc.**
  - D. Transfer of \$95,000 to School Readiness Slots from Quality Budget (Action Item #0910-50)**
  - E. Policy for Review/Approval, Data Security (Action Item #0910-51)**

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

**F. Policy for Review/Approval, Interagency Cooperative Agreement with Pasco-Hernando Workforce Board, Inc. (Action Item #0910-52)**

*10:15-10:20* X. Utilization Reports – Ms. Betsy Kier, Assistant Executive Director

*10:20-10:25* XI. Public Input

*10:25-10:30* XII. New/Unfinished Business

*10:30 a.m.* XIII. Adjournment

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

**Thursday, July 22, 2010 at 8:30 a.m.**

**(Please note – there will be no Board meeting in June)**