

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 # 1011-01)
 - Approval of Minutes, May 27, 2010 Board Meeting (Action Item #1011-02)
 - Treasurer's Report - Ms. Elizabeth Callaghan, Chair
 - A. Monthly Statement of Financials – May, 2010
Action Item (1011-03)
 - B. Monthly Statement of Financials - June, 2010
(Action Item #1011-04)
- 8:45-9:00 III. Remarks from the Chair/Executive Committee Report –
Ms. Lisa Hammond, Chair
- 9:00-9:10 IV. Program Committee – Mr. Dave Meglay, Chair
- Committee Update
 - Approval, Monitoring Assessment Tools (Action Item – 1011-05)
 - Final Presentation, Provider Monitoring – Ms. Sheila Chambers
- 9:10-9:20 V. Finance and Audit Committee – Ms. Elizabeth Callaghan, Chair
- Committee Update
 - Approval of Budget, 2010-11 (Action Item #1011-06)

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

- 9:20-9:30 VI. Quality Committee – Mr. Joe Mascaro, Chair**
- **Committee Update**
- 9:30-9:45 VII. Executive Director Report – Mr. Jim Farrelly, Executive Director**
- A. Coalition Update**
 - B. Provider Improvement Report, Ms. Diane Corbett**
 - C. Report, AWI Monitoring of Coalition Eligibility Offices**
 - D. Report, Reorganization of Coalition Field Offices**
 - E. Approval, Centurion Computer Contract for FY 10-11 (Action Item #1011-07)**
 - F. Approval, Transfer of \$32,829.19 from Quality Budget to Administration, FY 2009-10 Funds (Action Item #1011-08)**
 - G. Approval, Property and General Liability Insurance for FY 2010-11 (Action Item #1011-09)**
- 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**

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

Thursday, September 23, 2010 at 8:30 a.m.

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

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