



BOARD MEETING
Thursday, September 23, 2010 - 8:30 a.m.
15506 County Line Road, Suite 103
Spring Hill, FL 34610
Conference Phone:
727-233-8291 ext. 807

Mission Statement -The mission of the Early Learning Coalition of Pasco and Hernando Counties, Inc. is to 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 #1011-10)**
 - **Approval of Minutes, July 22, 2010 Board Meeting (Action Item #1011-11)**
 - **Treasurer's Report - Ms. Elizabeth Callaghan, Chair**
 - A. Monthly Statement of Financials – July, 2010 (Action Item #1011-12)**
 - B. Monthly Statement of Financials - August, 2010 (Action Item #1011-13)**
- 8:45-9:00 III. Remarks from the Chair/Executive Committee Report – Ms. Lisa Hammond, Chair**
- **Report and Recommendation, Provider Grievances**
 - A. Phyllis Burgess, Family Child Care Home (Action Item #1011-14)**
 - B. Jayne Familette-Adams, Family Child Care Home (Action Item #1011-15)**

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

- 9:15-9:25* **IV. Program Committee – Mr. Dave Meglay, Chair**
- **Committee Update**
 - **Approval, Sliding Fee Scales, FY 2010-11: No changes from current (Action Item #1011-16)**
 - **Amendment to School Readiness Provider Monitoring Procedure (Action Item #1011-17)**
 - **Proposed Change to By-Laws (Action Item #1011-18)**
- 9:25-9:35* **V. Finance and Audit Committee – Ms. Elizabeth Callaghan, Chair**
- **Committee Update**
 - **Approval, Consolidation of two (2) existing SunTrust banking accounts into one (1) account (Action Item #1011-19)**
 - **First Reading, Fiscal and Accounting Policies (Revision)**
- 9:35-9:45* **VI. Quality Committee – Mr. Joe Mascaro, Chair**
- **Committee Update**
- 9:45-10:00* **VII. Executive Director Report – Mr. Jim Farrelly, Executive Director**
- A. Coalition Update**
 - B. Approval, Memorandum of Agreement with Pasco County Head Start (Action Item #1011-20)**
 - C. Approval, COOP Plan FY 2010-11 (Action Item #1011-21)**
 - D. Personnel Policy Revision: Smoke Free Coalition, 1st Reading**
 - E. Progress Report, Strategic Plan**
 - F. Board Self-Evaluation**
 - G. Report, State Changes to Coalition Board Membership**
 - H. Update, Foundation for Early Learning**
 - I. Update, Annual Conference Planning**

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10:00-10:10 VIII. Utilization Reports – Ms. Betsy Kier, Assistant Executive Director

10:10-10:15 IX. New/Unfinished Business

10:15-10:20 X. Public Input

10:20 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, November 18, 2010 at 8:30 a.m.

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