



BOARD MEETING
Thursday, November 18, 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 #1011-21)**
 - **Approval of Minutes, September 23, 2010 Board Meeting (Action Item #1011-22)**
 - **Treasurer's Report - Ms. Elizabeth Callaghan, Chair**
 - A. Monthly Statement of Financials – August, 2010 (Action Item #1011-23)**
 - B. Monthly Statement of Financials – September, 2010 (Action Item #1011-24)**
- 8:45-9:00 III. Remarks from the Chair/Executive Committee Report – Ms. Lisa Hammond, Chair**
- **Committee Update**
- 9:00-9:10 IV. Program Committee – Mr. Dave Meglay, Chair**
- **Committee Update**
 - **Revised Amendment to School Readiness Provider Monitoring Procedure (Action Item #1011-25)**

Public Comment may be allowed as time permits and as recognized and addressed by the Chair during the Public Input segment of the Board Meeting. Each speaker will be limited to three (3) minutes.

- Approval, Kids R Kids Core Curriculum (Action Item #1011-26)
- Review, School Readiness Program Operating Procedures, 1st Reading
- Review, Workstation Security Policy, 1st Reading

9:10-9:20 V. Finance and Audit Committee – Ms. Elizabeth Callaghan, Chair

- Committee Update
- Fiscal and Accounting Policies – 2nd Reading (Action Item #1011-27)

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. Approval, 2010-11 Refugee Services Contract, \$30,000 (Action Item #1011-28)
- C. Approval, 2010-11 Memorandum of Agreement, Mid-Florida Community Services Inc. and PHELC (Action Item #1011-29)
- D. Personnel Policy Revision: Smoke Free Coalition, 2nd Reading
 - Ms. Ann-Gayl Ellis, Health Education Program Manager, Hernando County Health Department
 - Mr. Rich Linkul, Oak Hill Hospital
- E. Board Self-Evaluation
- F. Report, Early Education Annual Conference

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- 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, January 27, 2011 at 8:30 a.m.

(Please note – there will be no Board meeting in December – Happy Holidays!)

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Public Input segment of the Board Meeting. Each speaker will be limited to three (3) minutes.**