



BOARD MEETING
Thursday, July 28, 2011 - 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.

REVISED - AGENDA

- 8:30 a.m.** **I. Welcome and Call to Order Ms. Lisa Hammond, Chair**
- **Introductions**
- 8:35-8:45** **II. Action Items**
- **Adoption of Agenda (Action Item #1112-01)**
 - **Approval of Minutes, May 26, 2011 Board Meeting (Action Item #1112-02)**
 - **Treasurer's Report - Mr. Jim Cook, Chair**
 - A. Financial Statement: Year to Date (through 6/30/11) (Action Item #1112-03)**
- 8:45-9:10** **III. Remarks from the Chair/Executive Committee Report – Ms. Lisa Hammond, Chair**
- **Executive Committee Update**
 - **Executive Director's Annual Survey Results**
 - **Honors upon Board Retirements**
 - **Selection of Vice Chair (Action Item #1112-04)**
- 9:10-9:15** **IV. Program Committee – Ms. Jayne Goldstein, Chair**
- **Committee Update**
 - **Third Reading, Revisions to School Readiness Provider Monitoring Policy (Action Item #1112-05)**

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.

- Revisions to School Readiness Provider Monitoring Assessment Tool (Action Item #1112-06)

9:15-9:20

V. Finance and Audit Committee – Mr. Jim Cook, Chair

- Committee Update
- Second Reading, Match Solicitation Policy (Action Item #1112-07)

9:20-9:30

VI. Quality Committee – Mr. Joe Mascaro, Chair

- Committee Update
- Approval, Transfer of \$30,000 (2010-11 Year Funding) to School Readiness Administration (Action Item #1112-08)

9:30-9:45

VII. Executive Director Report – Mr. Jim Farrelly, Executive Director

A. Coalition Update

B. Approval, Budget FY 2011-12 (Action Item #1112-09)

C. Approval, FY 2011-12 Board/Committee Meeting Dates (Action Item #1112-10)

D. Revisions, By-Laws (Action Item #1112-11)

E. Contract Renewal FY 11-12, Centurion Computer Systems (IT Provider (Action Item #1112-12)

F. Approval of Invoices over \$5,000 - Equipment Purchase from Centurion Computer (2010-11 Year Funding) (Action Item #1112-13):

1. Dell Laptop Computers - \$9,191

2. Dell Desktop Computers - \$7,189

3. Sans Writer Toughbook Computers - \$9,255.87 (to be reimbursed in full from State of Florida)

G. Approval, Contract Amendment with Department of Children and Families for Refugee Services during 2011-12 (Action Item #1112-14)

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H. Approval, Memorandum of Understanding with RCMA for the Head Start Program during 2011-13 (Action Item #1112-15)

I. Presentation, Training Specialist, Ms. Christine Dyal

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 22, 2011 at 8:30 a.m.

(Please note – there is no scheduled Board meeting in August)

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.