

**B. \$11,094 – Zero Office Solutions (Sentry File System)
(Action Item #1112-29)**

- 9:10-9:15 IV. Program Committee – Ms. Jayne Goldstein, Chair**
- **Committee Update**
 - **Update, Race to the Top**
 - **Approval, Revisions to By-Laws (Action Item #1112-30)**
 - **Approval, Revisions to School Readiness Program Operating Procedures (Action Item #2011-31)**
 - **Approval, Revisions to Disenrollment Policy (Action Item #2011-32)**
 - **Approval, Revisions to Plan Amendments:**
 - A. 2.5.1. - (Action Item #1112-33)**
 - B. 3.4.1. - (Action Item #1112-34)**
 - C. 3.4.2. - (Action Item #1112-35)**
 - D. 3.5.1. - (Action Item #1112-36)**
 - E. 3.6.1. - (Action Item #1112-37)**
- 9:15-9:20 V. Finance and Audit Committee – Mr. Jim Cook, Chair**
- **Committee Update**
 - **Beyond the Numbers**
- 9:20-9:25 VI. Utilization Reports – Ms. Betsy Kier, Assistant Executive Director**
- 9:25-9:30 VII. Quality Committee – Mr. Joe Mascaro, Chair**
- **Committee Update**

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.

- 9:30-9:45* **VIII. Executive Director Report – Mr. Jim Farrelly, Executive Director**
 A. Coalition Update
 B. Report on Annual Conference, 2011 (November 12, 2011)
- 9:45-9:50* **IX. New/Unfinished Business**
- 9:50-9:55* **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 26, 2012 at 8:30 a.m.
(Please note – there is no scheduled Board meeting in December)

Happy Upcoming Holidays to All!

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