



BOARD MEETING
Thursday, January 26, 2012 - 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

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| <i>8:30 a.m.</i> | I. | Welcome and Call to Order

<ul style="list-style-type: none"> • Introductions | Ms. Lisa Hammond, Chair |
| <i>8:35-8:45</i> | II. | Action Items

<ul style="list-style-type: none"> • Adoption of Agenda (Action Item #1112-38) • Approval of Minutes, November 17, 2011 Board Meeting (Action Item #1112-39) • Treasurer's Report - Mr. Jim Cook, Chair <li style="margin-left: 2em;">A. Approval of Financial Statement: Year to Date (through 12/31/11) (Action Item #1112-40) | |
| <i>8:45-9:10</i> | III. | Remarks from the Chair/Executive Committee Report –

<ul style="list-style-type: none"> • Executive Committee Update • Approval, Attendance Monitoring Policy and Procedure (Action Item #1112-41) | Ms. Lisa Hammond, Chair |
| <i>9:10-9:15</i> | IV. | Program Committee – Ms. Jayne Goldstein, Chair

<ul style="list-style-type: none"> • Committee Update • Update, Race to the Top | |

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, VPK Outreach & Awareness Budget for FY 2012-13
(Action Item #1112-42)**

- 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**
- 9:30-9:45 VIII. Executive Director Report – Mr. Jim Farrelly, Executive Director**
- A. Coalition Update**
 - B. Foundation Update**
- 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, March 22, 2012 at 8:30 a.m.

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

**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.**