

- 9:10-9:15** **IV. Program Committee – Ms. Jayne Goldstein, Chair**
- **Committee Update**
- 9:15-9:20** **V. Finance and Audit Committee – Mr. Jim Cook, Chair**
- **Committee Update**
 - **Update, Sentry Digital Filing System – Ms. Pattie Eacobacci, Office Manager**
- 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**
- 9:30-9:35** **VIII. Ad Hoc Committee – Mr. Patrick McHugh, Chair**
- **Committee Update**
- 9:35-9:45** **IX. Executive Director Report – Mr. Jim Farrelly, Executive Director**
- A. Coalition Update**
 - B. ELIS and Its Effect on Providers and Parents – Ms. Sharon Hayes, Quality Supervisor**
 - C. Foundation Update**
- 9:45-9:50** **X. New/Unfinished Business**
- 9:50-9:55** **XI. Public Input**
- 10:00 a.m.** **XII. Adjournment**

The next meeting of the Early Learning Coalition of Pasco and Hernando Counties, Inc. Board of Directors will be held on:

Thursday, May 24, 2012 at 8:30 a.m.

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

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.