



BOARD MEETING
Thursday, May 24, 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

- 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 #1112-48)
 - Approval of Minutes, March 22, 2012 Board Meeting (Action Item #1112-49)
 - Treasurer's Report - Mr. Jim Cook, Chair
 - A. Approval of Financial Statement: Year to Date (through 4/30/12) (Action Item #1112-50)
 - B. Personal Approach to Beyond the Numbers
- 8:45-9:10 III. Remarks from the Chair/Executive Committee Report – Ms. Lisa Hammond, Chair
- Executive Committee Update
 - Review/Approve, Amendment to Personnel Policy (Action Item #1112-51)
 - Review/Approve, IT Services Contract FY 2012-13 (Action Item #1112-52)
 - Annual Board of Directors Self-Evaluation Survey
 - Annual Executive Director's Evaluation Survey

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.

- 9:10-9:15** **IV. Program Committee – Ms. Jayne Goldstein, Chair**
- **Committee Update**
- 9:15-9:20** **V. Finance and Audit Committee – Mr. Jim Cook, Chair**
- **Committee Update**
- 9:20-9:25** **VI. Utilization Reports – Ms. Betsy Kier, Assistant Executive Director**
- 9:25-9:30** **VII. Quality Committee – Ms. Jo Ann Carman, Chair**
- **Committee Update**
 - **Inclusion Policy, First Reading**
- 9:30-9:35** **VIII. Ad Hoc Committee, Match Fundraising – Mr. Patrick McHugh, Chair**
- **Committee Update**
- 9:35-9:45** **IX. Executive Director Report – Mr. Jim Farrelly, Executive Director**
- A. Coalition Update**
 - B. Review/Approve, PDO Bank Policy (Action Item #1112-53)**
 - C. Foundation Update**
 - D. Inclusion Initiatives: Inclusion Staff and Ms. Teresa Suarez**
- 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, July 26, 2012 at 8:30 a.m.

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

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.