

- **First Reading, Safety Policy (New)**
- **Review/Approval, Annual Goals for Executive Director (Action Item #1213-17)**

9:10-9:15 IV. Program Committee – Ms. Jayne Goldstein, Chair

- **Committee Update**
- **First Reading, School Readiness Provider Monitoring Policy (Revision)**
- **Ratification, Committee Cancellation of School Readiness Contract with ABRP due to failure to implement approved Curriculum (Action Item #1213-18)**

9:15-9:20 V. Finance and Audit Committee – Mr. Jim Cook, Chair

- **Committee Update**
- **Second Reading/Approval, Fraud and/or Misrepresentation Policy (New) (Action Item #1213-19)**
- **Second Reading/Approval, Fiscal and Accounting Policies (Revision) (Action Item #1213-20)**
- **Approval, Payment in Excess of \$5,000:**
 - **Chick-Fil-A - \$7,040 for 5th Annual Early Learning Conference (Action Item #1213-21)**

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**

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.

- 9:30-9:35 VIII. Ad Hoc/Match Fundraising Committee – Mr. Patrick McHugh, Chair**
- **Committee Update**
 - **Review, Plan of Action for Raising Match Funds**
- 9:35-9:40 IX. Ad Hoc/Annual Board Evaluation Committee – Mr. Gus Guadagnino, Chair**
- **Committee Report**
- 9:40-9:45 X. Executive Director Report – Mr. Jim Farrelly, Executive Director**
- A. Coalition Update**
 - B. Foundation Update**
- 9:45-9:50 XI. New/Unfinished Business**
- 9:50-9:55 XII. Public Input**
- 10:00 a.m. XIII. Adjournment**

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

Thursday, January 24, 2013 at 8:30 a.m.

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

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.