

- Executive Committee Update
- Honor to Retiring Board Member – Commissioner (Dr.) Pat Mulieri

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. Quality Committee – Ms. Jo Ann Carman, Chair**

- Committee Update

9:25-9:30 **VII. Ad Hoc/Match Fundraising Committee – Mr. Pat McHugh, Chair**

- Committee Update
- Second Review and Approval, Plan of Action
(Action Item #1213-26)

9:30-9:35 **VIII. Ad Hoc/Annual Board Evaluation Committee – Mr. Gus
Guadagnino, Chair**

- Committee Report
- Second Reading, Board Self-Evaluation Survey
(Action Item #1213-27)

9:35-9:40 **IX. Utilization Reports – Ms. Betsy Kier, Assistant Executive Director**

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.

- 9:40-9:45 X. Executive Director Report – Mr. Jim Farrelly, Executive Director**
- A. Coalition Update**
 - B. Foundation Update**
 - C. Second Reading, Safety Policy (Action Item #1213-25)**
 - D. First Reading, E-Verify Policy for New Hires**
 - E. Statistics and Suggestion, Age Range for School Readiness Services – Mr. Jim Farrelly/Ms. Betsy Kier**
- 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, March 28, 2013 at 8:30 a.m.

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

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