



BOARD MEETING MINUTES

Meeting: Early Learning Coalition of Pasco and Hernando Counties, Inc.
Emergency Board of Directors Meeting

Day/Date/Time: Monday, September 18, 2006 – 9:00 a.m.

Location: 15506 County Line Road, Suite 104
Spring Hill, FL 34610

Board of Director Members Present: Maria Crosby, Denise Gill, Lisa Hammond, Irvin Homer, Dave Marshall, Lydia Pinkowski, Jean Rags, Barbara Renczkowski

Board of Director Members Excused: Elizabeth Callaghan, James Cook, John Druzbeck, Linda Foy, Blake Harding, Dave Meglay, Ben Shirley, Toni Watkins, Elaine Wooten

Coalition Staff Present: Debbie Antioco, Jo-Ann Kay Fuller

Guests Present: Ivory Gray, Mary Spicuzza

I. Call to Order

Lisa Hammond, Chair, called the meeting of the Early Learning Coalition of Pasco and Hernando Counties, Inc. Board to order at 9:15 a.m.

II. Roll Call/Introductions of Members, Guests and Staff

All members and guests introduced themselves. A quorum was not present.

III. Action Items

1. Fiscal Year 2006-2007 Coalition Budget Approval

Jo-Ann Kay Fuller, Executive Director, distributed the proposed revised draft of the Fiscal Year 2006-2007 Coalition Budget (**Action Item #0607-4**). Board Members reviewed the revised packet. *Due to a lack of quorum*

present, this Action Item will be included on the next Board Meeting agenda.

IV. Remarks from the Chair

N/A

V. Executive Director's Report

N/A

VI. Central Agency Utilization Report

N/A

VII. Public Comment/Other Business

Board Members that were in attendance at this meeting discussed adhering to the Coalition By-Laws regarding the lack of participation of fellow Board Members.

VIII. Scheduling of Next Board Meeting

The scheduling of upcoming Board Meetings was discussed. Early morning, late afternoon and/or evening meetings were suggested in hopes of accommodating all Board Member schedules.

The next calendared Board Meeting is scheduled for Thursday, October 19, 2006 at 9:00 a.m. and will be held at the Coalition's office located at 15506 County Line Road, Suite 104, Spring Hill, FL 34610.

IX. Adjournment

This emergency meeting of the Early Learning Coalition of Pasco and Hernando Counties, Inc. Board of Directors adjourned at approximately 10:15 a.m.

Respectfully Submitted by:

Maryrose Wersan
Administrative Assistant