



BOARD MEETING / STRATEGIC PLANNING
Thursday, September 25 2008, 8:30 a.m.
15506 County Line Road, Suite 103
Spring Hill, FL 34610

Mission Statement-Providing Leadership for Quality Children Services.
Vision Statement-Prepare children in our communities to enter and succeed in school.

8:30 AM I. Welcome and Call to Order Ms. Lisa Hammond

8:35-9:00 II. Action Items

- **Adoption of Agenda (Action Item #0708-59)**
- **Approval of Minutes, August 28, 2008 Board Meeting (Action Item #0708-60)**

• **Treasurer's Report Ms. Jean Rags**

- **Monthly Statement of Financials – July 2008 (Action Item #0708-61)**

- **Recommendation, Adoption of Revised 2008-2009 Quality Budget (Action Item #0708-62)**

Dr. Steven Kanakis, Quality Committee Chairperson

- **Recommendation, Adoption of Revised 2008-2009 Coalition Budget (Action Item #0708-63)**

Mr. James Cook, Finance and Audit Committee Chairperson
Recommendation, Renewal of Coalition Office Lease

9:00-9:10 III. Remarks from the Chair Ms. Lisa Hammond
and Executive Committee Report

The next meeting of the Early Learning Coalition of Pasco and Hernando Counties, Inc. is October 23, 2008 at 8:30 a.m.

- 9:10-9:20** **IV. Executive Director Report, Mr. Jim Farrelly**
- Honor Ms. Mary _____
Ms. Nicole Flechas, Quality Manager
 - Policies for Review
 - Fiscal and Accounting Policy, 1st Reading
 - Budget Re-alignment, 2nd Reading
- 9:20-9:30** **VI. Central Agency Utilization Report**
- 9:30-9:35** **VII. New / Unfinished Business**
- BREAK**
- 9:45-11:30** **VIII. Strategic Planning: Session 2**
- Dr. Marce Verzaro – O'Brien, Western Kentucky University**
- 11:30** **IX. Adjournment**