



BOARD MEETING
Thursday, May 28, 2009 8:30 a.m.
15506 County Line Road, Suite 103
Spring Hill, FL 34610

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

- 8:30 a.m. I. Welcome and Call to Order Ms. Lisa Hammond, Chair**
- 8:35-8:45 II. Action Items**
- **Adoption of Agenda (Action Item # 0809-28)**
 - **Approval of Minutes, April 23, 2009 Board Meeting (Action Item # 0809-29)**
 - **Treasurer's Report Ms. Jean Rags**
 - A. Monthly Statement of Financials - March 2009 (Action Item #0809-30)**
- 8:45-8:55 III. Remarks from the Chair/Executive Committee Report Ms. Lisa Hammond**
- 8:55-9:10 IV. Finance and Audit Committee Ms. Maryrose Wersan**
- A. Procurement Policies, 2nd Reading**
 - B. Fiscal & Accounting Polices & Procedures – Disposition of Stale checks Section – 2nd Reading (page 30)**
 - C. Fiscal and Accounting Policies & Procedures – Close Out of Federal Awards Section – 2nd Reading (page 50)**
 - D. Approval, Telephone Equipment/Installations (Action Item #0809-31)**
 - E. Approval, New Office Equipment (Action Item #0809-32)**
- 9:10-9:30 V. Executive Director Report Mr. Jim Farrelly**
- A. Update, Transition to Coalition-Based Services**
 - B. School Readiness Provider Monitoring Procedure Policy – 1st Reading**
 - C. Approval, School Readiness Provider Payment Agreement (Action Item #0809-33)**
 - D. Approval, Sliding Fee Scales (Action Item #0809-34)**
 - E. Approval, Refugee Services Program (Action Item #0809-35)**

Public Comment may be allowed as issues are discussed, if speaker is recognized and addressed by the Chair.

- F. Harassment Policy – 1st Reading
- G. Approval IT Services Proposal (Action Item #0809-36)
- H. Approval, Three (3) New Office Leases (Action Item #0809-37)

9:40-9:45 VI. Central Agency Utilization Reports

9:45-9:50 VII. New/Unfinished Business

9:50-9:55 VIII. Public Input

9:55 a.m. IX. Adjournment

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

Wednesday, June 17, 2009 at 8:30 a.m. (NOTE NEW DATE)