



**BOARD MEETING**  
**Thursday, September 24, 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 # 0910-16)**
  - **Approval of Minutes, August 27, 2009 Board Meeting (Action Item # 0910-17)**
  - **Treasurer's Report - Ms. Elizabeth Callaghan**
    - A. Monthly Statement of Financials - July, 2009 (Action Item #0910-18)**
- 8:45-9:00 III. Remarks from the Chair/Executive Committee Report Ms. Lisa Hammond**
- 9:00-9:10 IV. Program Committee – Mr. Dave Meglay**
- **Approval of VPK Outreach and Awareness Plan, 2009-2010**
- 9:10-9:30 IV. Executive Director Report - Mr. Jim Farrelly**
- A. Coalition Update**
  - B. Recommendation, Infant-Child Therapist Position with Referral Policy**
  - C. COOP Plan Amended – 1<sup>st</sup> Reading**
  - D. Personnel Policies & Procedures – Revised – 2<sup>nd</sup> Reading**
  - E. Grievance Policy – Revised – 2<sup>nd</sup> Reading**

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

- F. Board Member Fingerprinting Policy – 1<sup>st</sup> Reading**
- G. Executive Summary of Monitoring Report, Three (3) Year Performance Review (OEL/AWI)**
- H. Executive Summary of Monitoring Report, VPK & School Readiness Eligibility Review (OEL/AWI)**

**9:30-9:45 V. Utilization Reports – Ms. Betsy Kier**

**9:45-9:55 VI. New/Unfinished Business**

**9:55-10:00 VII. Public Input**

**10:00 a.m. VIII. Adjournment**

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

**Thursday, October 22, 2009 at 8:30 a.m.**