



**BOARD MEETING**  
**Thursday, February 25, 2010 - 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.**

## **AGENDA**

- 8:30 a.m. I. Welcome and Call to Order Dr. Lisa Hammond, Chair**
- 8:35-8:40 II. Action Items**
- **Adoption of Agenda (Action Item # 0910-31)**
  - **Approval of Minutes, January 28, 2010 Board Meeting (Action Item # 0910-32)**
- 8:40-8:50 III. Remarks from the Chair/Executive Committee Report**  
**- Dr. Lisa Hammond, Chair**
- 8:50-9:00 IV. Presentation of FY 2009 Financial Audit for Acceptance**  
**- Mr. Rob Wardlow of Williams, McCranie, Wardlow & Cash (Action Item #0910-33)**
- 9:00-9:45 V. Review of Coalition's Age Range for School Readiness Services**
- **Introduction**  
**- Jim Farrelly, Executive Director**
  - **Practices among Early Learning Coalitions**  
**- Kim Borrego, Program Quality Manager**
  - **Age Distribution (School Readiness Children), January 2010**  
**- Betsy Kier, Assistant Executive Director**
  - **Options for Consideration**  
**- Jim Farrelly, Executive Director**

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

*9:45-9:55*    **VI.    Utilization Reports – Betsy Kier, Assistant Executive Director**

*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, March 25, 2010 at 8:30 a.m.**