



BOARD MEETING
Thursday, May 27, 2010 - 8:30 a.m.
Career Central
7361 Forest Oaks Blvd.
Spring Hill, FL 34606

Mission Statement - Prepare children in our communities to enter and succeed in school.
Vision Statement -Providing leadership for quality children's services.

AGENDA

- 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 #0910-42)**
 - **Approval of Minutes, March 25, 2010 Board Meeting (Action Item #0910-43)**
 - **Approval of Minutes, April 19, 2010 Special Board Meeting (Action Item #0910-44)**
 - **Treasurer's Report - Ms. Elizabeth Callaghan, Chair**
 - A. Monthly Statement of Financials - February, 2010 (Action Item #0910-45)**
 - B. Monthly Statement of Financials – March, 2010 (Action Item #0910-46)**
 - C. Monthly Statement of Financials – April, 2010 (Action Item #0910-47)**
- 8:45-8:50** **III.** **Remarks from the Chair/Executive Committee Report**
Ms. Lisa Hammond, Chair
- 8:50-9:15** **IV.** **Program Committee – Mr. Dave Meglay, Chair**
- A. Committee Update**
 - B. Recommend Support for Position of ELC's of SW Florida and Heartland for Adoption of Statewide Licensure for all Child Care Programs.**

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

C. Report, Age Range Task Force

- Introduction
- Presentation, Plan of Action

- 9:15-9:45 V. Public Input**
- 9:45-9:50 VI. Policy for Review/Approval, Age Range for School Readiness (Action Item #0910-48)**
- 9:50-9:55 VII. Quality Committee – Dr. Steve Kanakis, Chair**
- A. Committee Update**
- 9:55-10:00 VIII. Finance and Audit Committee – Ms. Elizabeth Callaghan, Chair**
- A. Committee Update**
 - B. Approval of Estimate of Audit Fees, FY 2010-11 (Action Item #0910-49)**
 - C. Review/Approval Fiscal and Accounting Policies**
- 10:00-10:15 IX. Executive Director Report - Mr. Jim Farrelly, Executive Director**
- A. Coalition Update**
 - B. Report of Honor to Provider Nancy Nairns (Nairns Family Day Care Home)**
 - C. Review of March 15, 2010 Correspondence from Agency for Workforce Innovation (AWI) to Ms. Cassandra Clayton on behalf of Happy Land Daycare, Inc.**
 - D. Transfer of \$95,000 to School Readiness Slots from Quality Budget (Action Item #0910-50)**
 - E. Policy for Review/Approval, Data Security (Action Item #0910-51)**

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

F. Policy for Review/Approval, Interagency Cooperative Agreement with Pasco-Hernando Workforce Board, Inc. (Action Item #0910-52)

10:15-10:20 X. Utilization Reports – Ms. Betsy Kier, Assistant Executive Director

10:20-10:25 XI. Public Input

10:25-10:30 XII. New/Unfinished Business

10:30 a.m. XIII. Adjournment

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

Thursday, July 22, 2010 at 8:30 a.m.

(Please note – there will be no Board meeting in June)