



- 9:20-9:30 VI. Quality Committee – Mr. Joe Mascaro, Chair**
- **Committee Update**
- 9:30-9:45 VII. Executive Director Report – Mr. Jim Farrelly, Executive Director**
- A. Coalition Update**
  - B. Provider Improvement Report, Ms. Diane Corbett**
  - C. Report, AWI Monitoring of Coalition Eligibility Offices**
  - D. Report, Reorganization of Coalition Field Offices**
  - E. Approval, Centurion Computer Contract for FY 10-11 (Action Item #1011-07)**
  - F. Approval, Transfer of \$32,829.19 from Quality Budget to Administration, FY 2009-10 Funds (Action Item #1011-08)**
  - G. Approval, Property and General Liability Insurance for FY 2010-11 (Action Item #1011-09)**
- 9:45-9:50 VIII. Utilization Reports – Ms. Betsy Kier, Assistant Executive Director**
- 9:50-9:55 IX. New/Unfinished Business**
- 9:55-10:00 X. Public Input**
- 10:00 a.m. XI. Adjournment**

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

**Thursday, September 23, 2010 at 8:30 a.m.**

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

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