

- **Approval, VPK Outreach & Awareness Budget for FY 2012-13
(Action Item #1112-42)**

- 9:15-9:20 V. Finance and Audit Committee – Mr. Jim Cook, Chair**
- **Committee Update**
 - **Beyond the Numbers**
- 9:20-9:25 VI. Utilization Reports – Ms. Betsy Kier, Assistant Executive Director**
- 9:25-9:30 VII. Quality Committee – Mr. Joe Mascaro, Chair**
- **Committee Update**
- 9:30-9:45 VIII. Executive Director Report – Mr. Jim Farrelly, Executive Director**
- A. Coalition Update**
 - B. Foundation Update**
- 9:45-9:50 IX. New/Unfinished Business**
- 9:50-9:55 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, March 22, 2012 at 8:30 a.m.

(Please note – there is no scheduled Board meeting in February)

**Public Comment may be allowed as time permits and as recognized and addressed by the Chair during the
Public Input segment of the Board Meeting. Each speaker will be limited to three (3) minutes.**