



*The Healthy Start Coalition
of Flagler and Volusia Counties, Inc.*

Board of Directors Meeting

Mission Statement

The mission of the Healthy Start Coalition of Flagler and Volusia Counties is to promote a system of care that optimizes/maximizes healthy outcomes for pregnant women and young children.

**March 19, 2008
12:00 p.m. to 1:30 p.m.
United Way
3747 International Speedway Blvd.
Daytona Beach, FL 32114**

AGENDA

I. Welcome & Introductions Rev. Richard Hills

II. Consent Agenda

Consent Agenda

All matters listed under the Consent Agenda will be enacted by one motion. If discussion is desired on any item(s), that item may be removed from the Consent Agenda and considered separately.

- 1. Seating of Janet Martinez, vacancy created by Lonnie Hardesty**
- 2. Minutes for December 12, 2007**

III. Reports

- A. Executive Committee/President's Report
- B. Finance & Administrative Oversight
- C. Governance/Nominating
- D. Coalition Report
- E. Fund Development
- F. Executive Director's Report

Suzanne Konchan
Isalene Montgomery
Richard Hills
Dixie Morgese
Dixie Morgese
Dixie Morgese

IV. Old/New Business

- Legislative and Policy Update

V. Announcements

VI. Public Participation

VII. Adjournment

The next Board meeting is scheduled for Wednesday, June 18, 2008 at United Way. 3747 International Speedway Blvd, Daytona Beach, FL.