



*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.

**Tuesday, June 16, 2009
12:00 p.m. to 1:30 p.m.
United Way
3747 International Speedway Blvd.
Daytona Beach, FL 32114**

AGENDA

- I. Welcome & Introductions Patricia Northey

- 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. Minutes for March 17, 2009

- III. Reports
 - A. Executive Committee/President's Report Patricia Northey
 - B. Finance & Administrative Oversight Isalene Montgomery
 - C. Governance/Nominating Ray Salazar
 - D. Coalition Report Dixie Morgese
 - E. Executive Director's Report Dixie Morgese

- IV. Old/New Business

- V. Announcements

- VI. Public Participation

- VII. Adjournment

***Please mark your calendar for the next meeting to be held on
Tuesday, September 15, 2009 at United Way – 12:00 – 1:30pm***