



*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, September 15, 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 June 16, 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, December 15, 2009 at United Way – 12:00 – 1:30pm***