



*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, December 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. Ratification of FY08/09 Audited Financial Statements *(Presented by Don Young)*
- III. 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 September 15, 2009
- 2. Nominations for 2010
- 3. Slate of Officer's
  - President – The Honorable Patricia Northey
  - Vice President – Anne Ferguson
  - Treasurer – Isalene Montgomery
  - Secretary – Karen Turner
  - Immediate Past President – Richard Hills
- 4. New Board Members to be seated at Annual Meeting to be held on Wednesday, January 27, 2010
  - Missy Kelly
  - The Honorable Bob Garcia
  - Pastor Loverso Walker

- IV. Reports
  - A. Executive Committee/President's Report Patricia Northey
  - B. Finance & Administrative Oversight Carrie Wilson
  - C. Governance/Nominating Ray Salazar
  - D. Coalition Report Dixie Morgese
  - E. Executive Director's Report Dixie Morgese
- V. Old/New Business
- VI. Announcements – *Save the Date – Annual Meeting, Wednesday, January 27, 2010*
- VII. Public Participation
- VIII. Adjournment