



*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, March 16, 2010  
12:00 p.m. to 1:30 p.m.  
Center for Business Excellence  
329 Bill France 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 December 15, 2009**
- 2. Review and Approve the Financial Form 990**

- 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