



*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 14, 2010  
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 FY09/10 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 21, 2010**
- 2. Healthy Start Coalition By-Laws**
- 3. New Members to be seated at the Annual Meeting**
- 4. Slate of Officer's for 2011**

- IV. 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
- V. Old/New Business
- VI. Announcements
- VII. Public Participation
- VIII. Adjournment

***IMPORTANT DATES – PLEASE MARK YOUR CALENDAR!!!***

***Healthy Start Annual Meeting – Monday, February 28, 2011***

***Next Healthy Start Board of Director's Meeting will be held on Tuesday, March 15, 2011***

***Next Healthy Start Coalition Meeting will be held on Wednesday, January 26, 2011***

***Healthy Start meeting schedule will be emailed in early January for all meetings.***