



*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 13, 2011  
12:00 p.m. to 1:30 p.m.  
The Healthy Start Coalition  
109 Executive Circle  
Daytona Beach, FL. 32114**

**AGENDA**

- |      |  |                    |
|------|--|--------------------|
| I.   | Welcome & Introductions                              | Patricia Northey   |
| II.  | Approval of Meeting Minutes - Tuesday, June 14, 2011 |                    |
| 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  |                    |

***Next Healthy Start Board of Director's Meeting will be held on Tuesday, December 13, 2011***