



***The Healthy Start Coalition
of Flagler and Volusia Counties, Inc.
Visit our website at www.healthystartfv.org***

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.

**Executive Committee
Friday, November 16, 2007
3:30 to 5:00 p.m.
Healthy Start Coalition
Conference Room
135 Executive Circle Suite 101
Daytona Beach, FL
A G E N D A**

- I. Call to Order
- II. Approval of Minutes of Executive Committee Meeting for August 22, 2007
- III. Executive Director's Report - Dixie Morgese
 - a. Employee survey
- IV. Committee Reports
 - a. Slate of Officer's
 - b. Financial Policies and Procedures
- V. Other Business
 - a. Fund Development Committee
 - b. Beds for Babies Evaluation
 - c. Annual Meeting – Friday, January 25, 2008, Daytona Beach International Airport
- VI. Agenda for December 12, 2007 Board Meeting
- VII. Adjourn