



**Governance and Nominating Committee**

**Healthy Start Coalition  
135 Executive Circle - Suite 101  
Daytona Beach, FL 32114**

**Friday, November 9, 2007  
4:00 - 5:30 p.m.**

- I. Welcome and Introductions
- II. Meeting Summary 09-12-07
- III. Old Business
  - Attendance
  - Officer Slate
- IV. New Business
  - By-Laws - recommendation to align with Financial Policies and Procedures
  - Annual meeting to be held Friday, January 25, 2008 – Daytona Beach International Airport
  - New Board Application
    - Steve Forsyth
  - New Members Finance Committee
    - Chris Fulton
    - Sherri Cobb
- V. Adjourn