



**Governance and Nominating Committee**

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

**Wednesday, September 10, 2008  
11:30a.m. - 1:00 p.m.**

- I. Welcome and Introductions
- II. Meeting Summary 11-09-07
- III. New Business
  - By-Laws – recommendation to add language “Action by Written Consent”
  - Attendance
  - New Board members
- IV. Old Business
- V. Adjourn

*Please mark your calendar for the remainder of the year for meeting*

Wednesday, October 8, 2008 – 11:30am-1:00pm – [Healthy Start](#)

Wednesday, November 5, 2008 – 11:30am – 1:00pm – [United Way](#)