



Governance and Nominating Committee

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

**Thursday, October 21, 2010
11:30a.m. - 1:00 p.m.**

- I. Welcome and Introductions
- II. Meeting Summary 9/16/10
- III. New Business
 - Review new member applications
 - Katrina Bell (Finance Committee)
 - Shira Johnson (Board)
 - 2011 Slate of officer's to be seated at Annual Meeting
- IV. Old Business
 - Review language change to by-laws
- V. Next meeting is scheduled for ***Thursday, November 18, 2010***
- VI. Adjourn