

**Healthy Start of Flagler and Volusia Counties  
Governance/Nominating Meeting Summary  
Healthy Start Coalition  
135 Executive Circle Suite 101  
Daytona Beach, FL. 32114  
Wednesday, September 10, 2008**

Date/Meeting Start Time: September 10, 2008 - 11:30 a.m.

Location: Healthy Start Coalition, 135 Executive Circle Suite 101, Daytona Beach, FL. 32114

Committee Members Present: Ray Salazar

Committee Members Absent: Janet Martinez – proxy submitted

Other Board Members Present: None

Staff Present: Dixie Morgese

Staff Absent: None

Guests Present: None

<b>Activity</b>	<b>Summary</b>	<b>Action</b>	<b>Follow-Up</b>	<b>Date</b>
I. Welcome- Call to Order	Introductions were made.	None	None	N/A

Activity	Summary	Action	Follow-Up	Date
II> Meeting Summary –November 09, 2007	The minutes were reviewed.	Approved by consensus	N/A	N/A
<p>III. New Business By-laws – recommendation to add language “Action by Written Consent”</p> <p>Attendance</p> <p>Slate of Officers for 2009</p>	<p>Amended by-laws to include language for a vote by written consent. At the Board of Directors meeting held on June 28, 2008 it was recommended that language be added to the by-laws for a vote via email in the absent of a quorum. Janet Martinez reviewed the current by-laws and provided the language change.</p> <p>Reviewed attendance.</p> <p>Preliminary review of slate of officers based on our succession plan.</p> <p>Pat Northey – President Anne Ferguson – Vice President Isalene Montgomery – Treasurer Recommendation for Secretary – Steve Forsyth</p>	<p>Take to next Board of Directors meeting for approval.</p> <p>Recommended follow-up calls with people who have missed meetings.</p> <p>Nominations are being accepted particularly need nomination for the position of secretary.</p>	<p>Board approval</p> <p>Announce that we are accepting nominations at Board of Directors meeting.</p>	<p>September 17, 2008</p> <p>September 17, 2008</p>
IV. New Business	None			

<b>Activity</b>	<b>Summary</b>	<b>Action</b>	<b>Follow-Up</b>	<b>Date</b>
V. Adjournment	Meeting was adjourned at 12:30p.m.	None	N/A	N/A