



# Healthy Start

Coalition of Flagler & Volusia Counties, Inc.

*Strengthening Our Future*

Visit our website at [www.healthystartfv.org](http://www.healthystartfv.org)

## Board of Directors Meeting

### 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.*

**Tuesday, December 8, 2015**

**12:00 p.m. to 1:30 p.m.**

**United Way**

**3747 International Speedway Blvd.**

**Daytona Beach, FL. 32114**

### AGENDA

- |       |   |               |
|-------|---|---------------|
| I.    | Welcome & Introductions   | Diane Smith   |
| II.   | Approval of Meeting Minutes - Tuesday, September 8, 2015                                    |               |
| III.  | Ratification of the FY14/15 Audited Financial Statements ( <i>Presented by Buddy Hall</i> ) |               |
| IV.   | Reports   |               |
|       | A. Executive Committee/President's Report   | Diane Smith   |
|       | B. Finance & Administrative Oversight   | Eric Goire    |
|       | C. Governance/Nominating  | Ray Salazar   |
|       | D. Coalition Report   | Dixie Morgese |
|       | E. Executive Director's Report  | Dixie Morgese |
| V.    | Old/New Business  |               |
| VI.   | Announcements   |               |
| VII.  | Public Participation  |               |
| VIII. | Adjournment   |               |

***The next Healthy Start Board of Directors regularly scheduled meeting will be held on March 8, 2016 at United Way, 3747 International Speedway Blvd., Daytona Beach, FL.***  
***SAVE THE DATE – ANNUAL MEETING, FRIDAY, FEBRUARY 5, 2016***

***Have a Safe and Happy Holiday!***