



Strengthening Our Future

Visit our website at 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, September 8, 2015

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

United Way

3747 International Speedway Blvd.

Daytona Beach, FL. 32114

AGENDA

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|------|---|---------------|
| I. | Welcome & Introductions | Diane Smith |
| II. | Approval of Meeting Minutes - Tuesday, June 9, 2015 | |
| III. | 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 |
| IV. | Old/New Business | |
| V. | Announcements | |
| VI. | Public Participation | |
| VII. | Adjournment | |

The next Healthy Start Board of Directors regularly scheduled meeting will be held on Tuesday, December 8, 2015. Please be sure and mark your calendar!