



Coalition of Flagler & Volusia Counties, Inc.

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, June 14, 2016

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 14, 2016 | |
| III. | Reports | |
| | A. Executive Committee/President's Report | Diane Smith |
| | Approve Remote Access Procedures | |
| | B. Finance & Administrative Oversight | Eric Goire |
| | Approve FY15/16 Budget Amendment #2 and Revenue Summary | |
| | C. Governance/Nominating | Kassandra Blissett |
| | New Board member – Joanna Nightingale | |
| | 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 meeting will be held on Tuesday, September 13, 2016 at United Way, 3747 International Speedway Blvd., Daytona Beach, FL.