



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 13, 2016**

**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 from September 13, 2016              |                    |
| III. | Reports  |                    |
|      | A. Finance & Administrative Oversight- Building Committee Report | Dixie Morgese      |
|      | B. Executive Committee Report                                    | Diane Smith        |
|      | C. Governance/Nominating   | Kassandra Blissett |
|      | • Slate of officers  |                    |
|      | • New Board members  |                    |
|      | • Conflict of Interest   |                    |
|      | • Code of Ethics   |                    |
|      | • Annual Meeting Update  |                    |
|      | D. Coalition Report  | Dixie Morgese      |
|      | E. Executive Director's Report                                   | Dixie Morgese      |
| IV.  | Old/New Business   |                    |
|      | • Ad Hoc Building Committee                                      |                    |
| V.   | Announcements  |                    |
|      | A. Save the Date Annual Meeting                                  |                    |
|      | B. New Meeting Schedule  |                    |
| VI.  | Public Participation   |                    |
| VII. | Adjournment  |                    |

***The next Healthy Start Board of Directors meeting will be held on  
Tuesday, March 14, 2017 – United Way***