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**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.*

**Governance and Nominating Committee Meeting  
Wednesday, September 17, 2015  
11:30a.m. to 1:00 p.m.  
Healthy Start Coalition  
109 Executive Circle  
Daytona Beach, FL 32114**

- I. Welcome and Introductions
- II. Approval of the Meeting Summary – 11/20/14
- III. New Business  
Board Attendance/Composition  
Officers – 2016  
Resignation – Jennifer Morgan  
By-Laws Review  
Annual Meeting – January 2016
- IV. Old Business
- V. Next meeting –
- VI. Adjourn

***Next meeting will be held on Thursday, October 15, 2015. Please be sure to mark your calendar!***