



## COALITION BOARD **ANNUAL** MEETING

September 24, 2009  
3:00 p.m.

Emerson Center  
1590 27<sup>th</sup> Avenue, Vero Beach

**\* Items Require Action**

1:30 – 1:35	I. Call to Order, Roll Call, Determination of Quorum, Adoption of Agenda	Pages N/A	Filiberto Valero Chairman
1:35 – 1:40			
1:40 – 1:45	II. Distribution and Review of Materials a. Draft Annual Report 2008-2009 b. Board Orientation Manual c. Guide to the Sunshine Law and Code of Ethics for Public Officers and Employees	1-5	Filiberto Valero
1:45 – 1:55	III. Executive Director's Comments a. b. c.	6-8 9-11 12-32	Jacki Jackson
1:55 – 2:00	IV. Chairman's Comments a. b.	33-34 35-37	Filiberto Valero
2:00 – 2:05			
2:30 – 2:40	V. Old Business a.	43	Filiberto Valero
2:40 – 2:50	VI. New Business a.	44-46	Jacki Jackson
2:50 – 3:05	VII. Member/Public Comments/Concerns a.		Jacki Jackson
3:30	VIII. Adjournment		Filiberto Valero

## Coalition Board Meeting - Agenda

August 27, 2009

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Public comments may be offered at every Learning Coalition of Indian River, Martin & Okeechobee Counties Board of Director's or committee meeting. We welcome the opportunity as part of our continuing effort to improve our responsiveness to the needs of the children, families, and community we serve. To present comment, interested parties are asked to complete a Public Comment Card available at the sign-in table, deliver such to the Coalitions Chief Executive Officer in advance to the Call to Order, and be present during the public comment period. All interested parties are asked to indicate whether the comment is related to the business associated with the specific agenda before the Board/Committee or if the comment is intended for consideration by the Board/Committee at a future meeting. All comments are limited to 3 minutes unless otherwise waived by a majority action of the members present.

**Due to Board composition being out of compliance, any actions taken at this meeting will need to be ratified at a future meeting when Board Composition meets compliance.**