



EARLY LEARNING COALITION OF PASCO AND HERNANDO COUNTIES, INC.

BOARD MEETING

Thursday, August 17, 2006, 9:00 a.m.

15506 County Line Road, Suite 104

Spring Hill, FL 34610

AGENDA

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|----------------------|-------------|--|--------------------------|
| 9:00 - 9:15 | I. | Welcome and Call to Order (TAB 1) | Lisa Hammond |
| | | <ul style="list-style-type: none">• Roll Call• Adoption of Agenda - Action Item #0607-1• Approval of Draft Minutes for June 15, 2006 Board Meeting - Action Item #0607-2 | |
| 9:15 - 9:25 | II. | Remarks from the Chair | Lisa Hammond |
| 9:25 - 9:35 | III. | Executive Director's Report (TAB 2) | Jo-Ann Kay Fuller |
| | | <ul style="list-style-type: none">• Adoption of Coalition By-Laws - Action Item #0607-5• Coalition Plan Adoption - Action Item #0607-6 | |
| 9:35 - 9:45 | IV. | Treasurer's Report (TAB 3) | Ben Shirley |
| | | <ul style="list-style-type: none">• June Budget - Action Item #0607-3• Adoption of FY 2006-2007 Coalition Budget - Action Item #0607-4 | |
| 9:45 - 9:55 | V. | New/Unfinished Business | |
| 9:55 - 10:05 | VI. | Central Agency Utilization Report | |
| | | <ul style="list-style-type: none">• Childhood Development Services, Inc. | |
| 10:05 - 10:15 | VII. | Public Input | |

Public comment may be allowed as issues are discussed, if speaker is recognized and addressed by the Chair.

The next scheduled meeting of the Early Learning Coalition of Pasco and Hernando Counties, Inc. is September 21, 2006 at 9:00 a.m. at the Coalition's office located at 15506 County Line Road, Suite 104, Spring Hill, FL 34610.