



BOARD MEETING
Thursday, October 19, 2006, 9:00 a.m.
15506 County Line Road, Suite 104
Spring Hill, FL 34610

AGENDA

- 9:00 - 9:15** I. **Welcome and Call to Order (TAB 1)** Lisa Hammond
- Roll Call
 - Adoption of Agenda (Action Item #0607-8)
 - Approval of Draft Minutes from August 17, 2006 Board Meeting (Action Item #0607-9)
 - Approval of Draft Minutes from September 18, 2006 Board Meeting (Action Item #0607-10)
- 9:15 - 9:25** II. **Remarks from the Chair** Lisa Hammond
- 9:25 - 9:35** III. **CDA Certification Presentation** Bonnie Clark
Pasco-Hernando Community College
- 9:35 - 9:40** IV. **Recruitment AD-HOC Committee Report** Jean Rags
- Appoint Dr. Steven Kanakis to ELC Board (Action Item #0607-12)
- 9:40 - 9:50** V. **Executive Director's Report (TAB 2)** Jo-Ann Kay Fuller
- 9:50 - 10:00** VI. **Treasurer's Report (TAB 3)** Jean Rags
- Adoption of FY 2006-2007 Coalition Budget (Action Item #0607-4)
 - Monthly Statement of Financials – August (Action Item #0607-11)
- 10:00 - 10:05** VII. **New/Unfinished Business**
- 10:05 - 10:15** VIII. **Central Agency Utilization Report**
- Childhood Development Services, Inc.
- 10:15 - 10:20** IX. **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 to be determined.