



**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.*