Early Learning Coalition of PASCO HERNANDO
A good start...a great future!

BOARD MEETING
Thursday, November 16 2006, 8:00 a.m.
15506 County Line Road, Suite 104
Spring Hill, FL 34610

AGENDA

8:00 - 8:10 **I. Welcome and Call to Order — Lisa Hammond**

- **Roll Call**
- **Adoption of Agenda (Action Item #0607-14)**
- **Approval of Draft Minutes from October 19, 2006 Board Meeting (Action Item #0607-15)**

8:10 - 8:30 **II. Remarks from the Chair — Lisa Hammond**

- **Carver Governance (Action Item #0607- 16)**
- **Executive Director Evaluation Tool (Action Item #0607-17)**

8:30 - 8:35 **III. New/Unfinished Business**

8:35 - 8:45 **IV. 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 January 18, 2007 at 9:00 a.m. at the Coalition's office located at 15506 County Line Road, Suite 104, Spring Hill, FL 34610.