



**BOARD MEETING**  
Wednesday, February 21, 2007, 8:30 a.m.  
15506 County Line Road, Suite 104  
Spring Hill, FL 34610

## **AGENDA**

- |                    |             |  |                          |
|--------------------|-------------|--|--------------------------|
| <b>8:30 - 8:40</b> | <b>I.</b>   | <b>Welcome and Call to Order (TAB 1)</b>   | <b>Lisa Hammond</b>      |
|                    |             | <ul style="list-style-type: none"><li>• Roll Call</li><li>• Adoption of Agenda (Action Item #0607- 24)</li><li>• Approval of Draft Minutes from January 18, 2007 Board Meeting (Action Item #0607- 31)</li></ul> |                          |
| <b>8:40 - 8:50</b> | <b>II.</b>  | <b>Remarks from the Chair</b>  | <b>Lisa Hammond</b>      |
| <b>8:50 - 9:05</b> | <b>III.</b> | <b>Executive Director's Report (TAB 2)</b>   | <b>Jo-Ann Kay Fuller</b> |
| <b>9:05 - 9:15</b> | <b>IV.</b>  | <b>Treasurer's Report (TAB 3)</b>  | <b>Jean Rags</b>         |
|                    |             | <ul style="list-style-type: none"><li>• Monthly Statement of Financials – December 2006 (Action Item #0607- 32)</li></ul>  |                          |
| <b>9:15 - 9:25</b> | <b>V.</b>   | <b>New/Unfinished Business</b>   |                          |
| <b>9:25 - 9:35</b> | <b>VI.</b>  | <b>Central Agency Utilization Report</b>   |                          |
|                    |             | <ul style="list-style-type: none"><li>• Childhood Development Services, Inc.</li></ul>   |                          |
| <b>9:35 - 9:45</b> | <b>VII.</b> | <b>Public Input</b>  |                          |

**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 Wednesday, March 21, 2007 at 8:30 a.m.*