



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

*Mission Statement – Providing Leadership for Quality Children Services.  
 Vision Statement – The vision of the Early Learning Coalition of Pasco and Hernando Counties, Inc. is to prepare children in our communities to enter and succeed in school.*

## AGENDA

- |                    |              |  |                          |
|--------------------|--------------|--|--------------------------|
| <b>8:30-8:40</b>   | <b>I.</b>    | <b>Welcome and Call to Order (TAB 1)</b> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Adoption of Agenda (Action Item #0607- 35)</li> <li>• Approval of Draft Minutes from February 21, 2007 Board Meeting (Action Item #0607- 36)</li> </ul> | <b>Lisa Hammond</b>      |
| <b>8:40-8:50</b>   | <b>II.</b>   | <b>Remarks from the Chair</b>  | <b>Lisa Hammond</b>      |
| <b>8:50-9:15</b>   | <b>III.</b>  | <b>Executive Director’s Report (TAB 2)</b>   | <b>Jo-Ann Kay Fuller</b> |
| <b>9:15-9:30</b>   | <b>IV.</b>   | <b>Purvis Gray and Company<br/>Independent Audit Results Presentation</b>  | <b>Lisa Seiffer</b>      |
| <b>9:30-9:40</b>   | <b>V.</b>    | <b>Treasurer’s Report (TAB 3)</b> <ul style="list-style-type: none"> <li>• Monthly Statement of Financials - January 2007 (Action Item #0607-37)</li> </ul>  | <b>Jean Rags</b>         |
| <b>9:40-9:50</b>   | <b>VI.</b>   | <b>Executive/Nominating Committee Report</b>   | <b>Lisa Hammond</b>      |
| <b>9:50-10:00</b>  | <b>VII.</b>  | <b>Finance Committee Report</b>  | <b>Jean Rags</b>         |
| <b>10:00-10:10</b> | <b>VIII.</b> | <b>Quality Committee Report</b>  | <b>Jim Cook</b>          |
| <b>10:10-10:20</b> | <b>IX.</b>   | <b>Program Committee Report</b>  | <b>Blake Harding</b>     |
| <b>10:20-10:25</b> | <b>X.</b>    | <b>New/Unfinished Business</b>   |                          |
| <b>10:25-10:35</b> | <b>XI.</b>   | <b>Central Agency Utilization Report</b> <ul style="list-style-type: none"> <li>• Childhood Development Services, Inc.</li> </ul>  |                          |
| <b>10:35-10:45</b> | <b>XII.</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, April 18, 2007 at 8:30 a.m.*