



BOARD MEETING
Wednesday, April 25, 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

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|--------------------|--------------|---|--------------------------|
| 8:30-8:35 | I. | Welcome and Call to Order | Lisa Hammond |
| 8:35-9:05 | II. | Action Items <ul style="list-style-type: none">• Adoption of Agenda (Action Item #0607-39)• Approval of Draft Minutes from March 21, 2007 Board Meeting (Action Item #0607-40)• Program Committee Report<ul style="list-style-type: none">- Adoption of Bylaws (Action Item #0607-41)• Finance Committee Report<ul style="list-style-type: none">- Recommendation (Action Item #0607-42)• Treasurer's Report<ul style="list-style-type: none">- Monthly Statement of Financials - February 2007 (Action Item #0607-43) | |
| 9:05-9:15 | III. | Remarks from the Chair | Lisa Hammond |
| 9:15-9:25 | IV. | Executive Director's Report | Jo-Ann Kay Fuller |
| 9:25-9:35 | V. | Executive/Nominating Committee Report | Lisa Hammond |
| 9:35-9:45 | VI. | Quality Committee Report | Jim Cook |
| 9:45-9:55 | VII. | New/Unfinished Business | |
| 9:55-10:05 | VIII. | Central Agency Utilization Report <ul style="list-style-type: none">• Childhood Development Services, Inc. | |
| 10:05-10:15 | X. | Public Input | |

Public comment may be allowed as issues are discussed, if speaker is recognized and addressed by the Chair.

*The next scheduled Board Meeting is Thursday, May 17, 2007.
Time/location to be determined.*