



**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**

- |                    |              |   |                          |
|--------------------|--------------|---|--------------------------|
| <b>8:30-8:35</b>   | <b>I.</b>    | <b>Welcome and Call to Order</b>  | <b>Lisa Hammond</b>      |
| <b>8:35-9:05</b>   | <b>II.</b>   | <b>Action Items</b> <ul style="list-style-type: none"><li>• <b>Adoption of Agenda (Action Item #0607-39)</b></li><li>• <b>Approval of Draft Minutes from March 21, 2007 Board Meeting (Action Item #0607-40)</b></li><li>• <b>Program Committee Report</b><ul style="list-style-type: none"><li>- <b>Adoption of Bylaws (Action Item #0607-41)</b></li></ul></li><li>• <b>Finance Committee Report</b><ul style="list-style-type: none"><li>- <b>Recommendation (Action Item #0607-42)</b></li></ul></li><li>• <b>Treasurer's Report</b><ul style="list-style-type: none"><li>- <b>Monthly Statement of Financials - February 2007 (Action Item #0607-43)</b></li></ul></li></ul> |                          |
| <b>9:05-9:15</b>   | <b>III.</b>  | <b>Remarks from the Chair</b>   | <b>Lisa Hammond</b>      |
| <b>9:15-9:25</b>   | <b>IV.</b>   | <b>Executive Director's Report</b>  | <b>Jo-Ann Kay Fuller</b> |
| <b>9:25-9:35</b>   | <b>V.</b>    | <b>Executive/Nominating Committee Report</b>  | <b>Lisa Hammond</b>      |
| <b>9:35-9:45</b>   | <b>VI.</b>   | <b>Quality Committee Report</b>   | <b>Jim Cook</b>          |
| <b>9:45-9:55</b>   | <b>VII.</b>  | <b>New/Unfinished Business</b>  |                          |
| <b>9:55-10:05</b>  | <b>VIII.</b> | <b>Central Agency Utilization Report</b> <ul style="list-style-type: none"><li>• <b>Childhood Development Services, Inc.</b></li></ul>  |                          |
| <b>10:05-10:15</b> | <b>X.</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 Board Meeting is Thursday, May 17, 2007.  
Time/location to be determined.*