



**BOARD MEETING**  
Wednesday, May 30, 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**  
(DRAFT)

- |                    |              |  |                     |
|--------------------|--------------|--|---------------------|
| <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 #0607-50)</b></li><li>• <b>Approval of Draft Minutes from April 25, 2007 Board Meeting (Action Item #0607-51)</b></li><li>• <b>Approval of Draft Minutes from May 11, 2007 Board Meeting (Action Item #0607-52)</b></li><li>• <b>Finance Committee Report</b><ul style="list-style-type: none"><li>- <b>Recommendation from Quality Committee (Action Item #0607-53)</b></li></ul></li><li>• <b>Treasurer's Report</b><ul style="list-style-type: none"><li>- <b>Monthly Statement of Financials – March 2007 (Action Item #0607-54)</b></li></ul></li><li>• <b>Executive Committee Report</b><ul style="list-style-type: none"><li>- <b>Board Membership Recommendation (Action Item #0607-55)</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>9:25-9:35</b>   | <b>V.</b>    | <b>Quality Committee Report</b>  | <b>Jim Cook</b>     |
| <b>9:35-9:45</b>   | <b>VI.</b>   | <b>New/Unfinished Business</b>   |                     |
| <b>9:45-10:05</b>  | <b>VII.</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>VIII.</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, June 21, 2007 at 8:30 a.m. at the Coalition's office located at 15506 County Line Road, Suite 104, Spring Hill, FL 34610.*