



BOARD MEETING
Thursday, June 28, 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)

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|-------------------|--------------|--|---------------------|
| 8:30-8:35 | I. | Welcome and Call to Order | Lisa Hammond |
| 8:35-8:45 | II. | Action Items <ul style="list-style-type: none">• Adoption of Agenda (Action Item #0607-56)• Approval of Draft Minutes from May 30, 2007 Board Meeting (Action Item #0607-57)• Treasurer’s Report<ul style="list-style-type: none">- Monthly Statement of Financials – April 2007 (Action Item #0607-58)• Executive Committee Report<ul style="list-style-type: none">- Board Membership Recommendations
Nicole Miller/Steve Davis (Action Item #0607-55) | |
| 8:45-8:55 | III. | Remarks from the Chair <ul style="list-style-type: none">• 2006-2007 Fiscal Year End Projections | Lisa Hammond |
| 8:55-9:00 | IV. | Internal Operations Report | |
| 9:00-9:10 | V. | Executive Committee Report | Lisa Hammond |
| 9:10-9:20 | VI. | Quality Committee Report | Jim Cook |
| 9:20-9:30 | VII. | ELAC Report | Jim Cook |
| 9:30-9:40 | VIII. | New/Unfinished Business <ul style="list-style-type: none">• Pasco County VPK/School Readiness Surplus | |
| 9:40-9:50 | IX. | Central Agency Utilization Report <ul style="list-style-type: none">• Childhood Development Services, Inc. | |
| 9:50-10:00 | X. | Public Input | |

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

The next meeting of the Early Learning Coalition of Pasco and Hernando Counties, Inc. is July 19, 2007 at 9:00 a.m. at the Coalition’s office located at 15506 County Line Road, Suite 104, Spring Hill, FL 34610.