



**BOARD MEETING**  
Thursday, August 16, 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>8:35-8:45</b>  | <b>II.</b>   | <b>Action Items</b> <ul style="list-style-type: none"><li>• <b>Adoption of Agenda (Action Item #0708-01)</b></li><li>• <b>Approval of Draft Minutes from July 26, 2007 Board Meeting (Action Item #0708-02)</b></li><li>• <b>Treasurer's Report</b><ul style="list-style-type: none"><li>- <b>Monthly Statement of Financials – Interim June 2007 (Action Item #0708-03)</b></li></ul></li></ul> |                       |
| <b>8:45-8:50</b>  | <b>III.</b>  | <b>Remarks from the Chair</b>  | <b>Lisa Hammond</b>   |
| <b>8:50-9:00</b>  | <b>IV.</b>   | <b>Quality Committee Report</b>  | <b>Steven Kanakis</b> |
| <b>9:00-9:10</b>  | <b>V.</b>    | <b>Program Committee Report</b>  | <b>Lenore Zulauf</b>  |
| <b>9:10-9:20</b>  | <b>VI.</b>   | <b>Internal Operations Report</b>  | <b>Lenore Zulauf</b>  |
| <b>9:20-9:30</b>  | <b>VII.</b>  | <b>New/Unfinished Business</b>   |                       |
| <b>9:30-9:40</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>9:40-9:50</b>  | <b>IX.</b>   | <b>Public Input</b>  |                       |
| <b>9:50-10:00</b> | <b>X.</b>    | <b>Adjournment</b>   |                       |

*(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 September 20, 2007 at 8:30 a.m. at the Coalition's office located at 15506 County Line Road, Suite 104, Spring Hill, FL 34610.*