



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)

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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 #0708-01)• Approval of Draft Minutes from July 26, 2007 Board Meeting (Action Item #0708-02)• Treasurer's Report<ul style="list-style-type: none">- Monthly Statement of Financials – Interim June 2007 (Action Item #0708-03) | |
| 8:45-8:50 | III. | Remarks from the Chair | Lisa Hammond |
| 8:50-9:00 | IV. | Quality Committee Report | Steven Kanakis |
| 9:00-9:10 | V. | Program Committee Report | Lenore Zulauf |
| 9:10-9:20 | VI. | Internal Operations Report | Lenore Zulauf |
| 9:20-9:30 | VII. | New/Unfinished Business | |
| 9:30-9:40 | VIII. | Central Agency Utilization Report <ul style="list-style-type: none">• Childhood Development Services, Inc. | |
| 9:40-9:50 | IX. | Public Input | |
| 9:50-10:00 | X. | Adjournment | |

(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.