



BOARD MEETING
Thursday, September 20, 2007, 8:30 a.m.
Career Central – Conference Room “A”
7361 Forest Oaks Boulevard
Spring Hill, FL 34606

*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 #0708-07)• Approval of Draft Minutes from August 16, 2007 Board Meeting (Action Item #0708-08)• Treasurer’s Report<ul style="list-style-type: none">- Monthly Statement of Financials – Final June 2007 (Action Item #0708-09)- Monthly Statement of Financials – July 2007 (Action Item #0708-10)• Executive Committee Report<ul style="list-style-type: none">- Board Membership Recommendation (Action Item #0708-05) | |
| 8:45-8:50 | III. | Remarks from the Chair | Lisa Hammond |
| 8:50-9:00 | IV. | Executive Committee Report | Lisa Hammond |
| 9:00-9:10 | V. | Community Outreach and Awareness/
Match AD-HOC Committee Report | Steve Davis |
| 9:10-9:20 | VI. | Internal Operations Report | |
| 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 October 18, 2007 at 8:30 a.m. Location is to be determined.*