



**BOARD MEETING**  
Thursday, October 18, 2007, 8:30 a.m.  
Career Central – Conference Room “A”  
4440 Grand Boulevard  
New Port Richey, FL 34652

*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>8:35-8:55</b>   | <b>II.</b>   | <b>Action Items</b> <ul style="list-style-type: none"><li>• <b>Adoption of Agenda (Action Item #0708-13)</b></li><li>• <b>Approval of Draft Minutes from September 20, 2007 Board Meeting (Action Item #0708-14)</b></li><li>• <b>Treasurer’s Report</b><ul style="list-style-type: none"><li>- <b>Monthly Statement of Financials – Final June 2007 (Action Item #0708-09)</b></li><li>- <b>Monthly Statement of Financials – August 2007 (Action Item #0708-15)</b></li></ul></li></ul> |                      |
| <b>8:55-9:00</b>   | <b>III.</b>  | <b>Remarks from the Chair</b> <ul style="list-style-type: none"><li>• <b>Governor Appointed Position Update</b></li><li>• <b>Coalition Office Space</b></li><li>• <b>Annual Report</b></li></ul>  | <b>Lisa Hammond</b>  |
| <b>9:00-9:10</b>   | <b>IV.</b>   | <b>Executive Committee Report</b>   | <b>Lisa Hammond</b>  |
| <b>9:10-9:20</b>   | <b>V.</b>    | <b>ELAC Report</b>  | <b>Jim Cook</b>      |
| <b>9:20-9:30</b>   | <b>VI.</b>   | <b>Quality Committee Report</b>   | <b>Steve Kanakis</b> |
| <b>9:30-9:40</b>   | <b>VII.</b>  | <b>Internal Operations Report</b>   |                      |
| <b>9:40-9:50</b>   | <b>VIII.</b> | <b>New/Unfinished Business</b>  |                      |
| <b>9:50-10:00</b>  | <b>IX.</b>   | <b>Central Agency Utilization Report</b>  |                      |
| <b>10:00-10:10</b> | <b>X.</b>    | <b>Public Input</b>   |                      |
| <b>10:10-10:15</b> | <b>XI.</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 November 15, 2007 at 8:30 a.m. Location is to be determined.*