



BOARD MEETING
Thursday, November 15, 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 |
| 8:35-8:55 | II. | Action Items <ul style="list-style-type: none">• Adoption of Agenda (Action Item #0708-19)• Approval of Draft Minutes from October 18, 2007 Board Meeting (Action Item #0708-20)• Treasurer’s Report<ul style="list-style-type: none">- Monthly Statement of Financials – September 2007 (Action Item #0708-21)• Quality Committee Report<ul style="list-style-type: none">- Release of Remaining Quality Initiative Dollars (Action Item #0708-22) | |
| 8:55-9:00 | III. | Remarks from the Chair | Lisa Hammond |
| 9:00-9:10 | IV. | Executive Committee Report | Lisa Hammond |
| 9:10-9:20 | V. | Quality Committee Report | Steve Kanakis |
| 9:20-9:30 | VI. | Internal Operations Report | |
| 9:30-9:40 | VII. | New/Unfinished Business | |
| 9:40-9:50 | VIII. | Central Agency Utilization Report | |
| 9:50-10:00 | IX. | Public Input | |
| 10:00-10:10 | 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 December 20, 2007 at 8:30 a.m. Location is to be determined.