



BOARD MEETING
Thursday, February 21, 2008, 8:30 a.m.
15506 County Line Road, Suite 103
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

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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 #0708-27)• Approval of Minutes, January 31, 2008 Board Meeting (Action Item #0708-28)• Treasurer’s Report Jean Rags<ul style="list-style-type: none">- Monthly Statement of Financials - December 2007 (Action Item #0708-29) | |
| 8:45-8:55 | III. | Remarks from the Chair <ul style="list-style-type: none">• Committee Membership | Lisa Hammond |
| 8:55-9:05 | IV. | Executive Committee Report | Lisa Hammond |
| 9:05-9:30 | V. | Coalition Staff Presentations: <ul style="list-style-type: none">A. Mobile Outreach Van Service
Ms. Shannon Dewey, Mobile Outreach SpecialistB. ELIS Project/Recommendation for Expenditure
Ms. LuAnn LaCava, Provider Service Specialist
(Action Item #0708-30) | |
| 9:30-9:45 | VI. | Quality Committee Report | Dr. Steven Kanakis |
| | | A. Recommend contract for up to \$10,000 with Harbor Behavioral Care (Action Item #0708-31) | |
| | | B. Recommend approval for plan and expenditures, VPK Community Outreach and Awareness Plan (Action Item #0709-32) | |

The next meeting of the Early Learning Coalition of Pasco and Hernando Counties, Inc. is March 20, 2008 at 8:30 a.m. at the Coalition’s office located on County Line Road.

9:45-9:55	VII.	Executive Director Report	Jim Farrelly
9:55-10:05	VIII.	Central Agency Utilization Report	Linda Foy
10:05-10:15	IX.	New / Unfinished Business	
10:15-10:20	X.	Public Input	
10:20	XI.	Adjournment	

(Public comment may be allowed as issues are discussed, if speaker is recognized and addressed by the Chair.)

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