



BOARD MEETING
Thursday, March 20, 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 AM | I. | Welcome and Call to Order | Lisa Hammond |
| 8:30-8:40 | II. | Action Items <ul style="list-style-type: none">Adoption of Agenda (Action Item #0708-33)Approval of Minutes, February 21, 2008 Board Meeting (Action Item #0708-34)Treasurer's Report Jean Rags
- Monthly statement of Financials – January 2008
(Action Item #0708-35) | |
| 8:40-8:50 | III. | Remarks from the Chair <ul style="list-style-type: none">Committee Membership | Lisa Hammond |
| 8:50-9:00 | IV. | Executive Committee Report | Lisa Hammond |
| 9:00-9:15 | V. | ELAC Report | Mr. Jim Cook |
| 9:15-9:25 | VI. | Quality Committee Report | Dr. Steven Kanakis |
| 9:25-9:40 | VII. | Coalition Staff Presentation: <ul style="list-style-type: none">A. Inclusion Program
Ms. Nicole Flechas, Quality Manager
Ms. Anne McHugh, Inclusion Behavior Specialist | |
| 9:40-9:55 | VIII. | Child Care Executive Partnership Program (CCEP)
Jim Farrelly, Ms. Carol Eurton | |
| 9:55-10:05 | IX. | Executive Director Report | Jim Farrelly |

- 10:05-10:15 X. Central Agency Utilization Report Linda Foy**
- 10:15-10:20 XI. New / Unfinished Business**
- 10:20 XII. Public Input**
- XIII. Adjournment**

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