



EXECUTIVE COMMITTEE MEETING
January 21, 2009, 4 p.m.
15506 County Line Road, Suite 104
Spring Hill, FL 34610

Conference Call Number:
727-233-8291

AGENDA

- I. Call to Order.....Lisa Hammond, Chair**
- II. Review and Adoption of Draft Minutes from December 18, 2008 Meeting**
- III. Memorandum of Understanding between PHELC and Redlands Christian Migrant Association (Head Start)**
- IV. Cost Estimate, Short Term Disability Insurance**
- V. Board Member Status, Steve Davis**
- VI. Wait List Update**
- VII. Executive Director Evaluation**
- VIII. Public Input**
- IX. Adjournment**

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

The next scheduled Executive Committee meeting of the Early Learning Coalition of Pasco and Hernando Counties, Inc. is on Thursday, February 19, 2009 at 8:30 a.m.