



**EXECUTIVE COMMITTEE MEETING**  
**February 20, 2009, 9:30 a.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/Adoption of Draft Minutes from January 21, 2009 Meeting**
- III. Review, First Quarter Program Monitoring**
- IV. Discussion, Criteria for Selection of Provider Representative**
- V. Discussion, Coalition Advocacy on Behalf of VPK Providers**
- VI. Review, Schedule of Winter-Spring State Monitorings of Coalition**
- VII. Discussion, Early Learning Foundation of Pasco and Hernando Counties, Inc.**
- VIII. Board Agenda Contents, 2/26/09:**
  - Honor Retiring Board Member, Mr. Davis**
  - Presentation, VPK Provider Readiness Rates**
  - Recommendation, Coalition Re-Organization**
- IX. Public Input**
- X. 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, March 19, 2009 at 8:30 a.m.*