



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.