



**EXECUTIVE COMMITTEE MEETING**  
**March 25, 2009, 8:30 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 February 20, 2009 Meeting**
- III. Progress, Early Learning Foundation of Pasco and Hernando Counties, Inc.**
- IV. Board Membership Update**
- V. Cell Phone Usage Agreement**
- VI. Update, Week of the Young Child (State, Hernando, Pasco)**
- VII. Board Agenda Contents, 3/26/09:**
  - Presentation by Denise Gill**
  - Reobligation, FY 08-09 Funds for Transition**
- 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, April 16, 2009 at 8:30 a.m.*