



EXECUTIVE COMMITTEE MEETING

April 22, 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 March 25, 2009 Meeting**
- III. **Job Descriptions for Review and Approval (5)**
- IV. **Appointment of Staff:**
 - **Assistant Quality Manager (Temporary, Extra Duty Assignment)**
 - **Parent and Provider Services Supervisor (New, Permanent)**
- V. **Board Agenda Contents, 4/26/09:**
 - **Retirement of Jim Cook**
 - **Re-appointment of David Meglay (?)**
 - **Transition Update**
 - **Re-determination Process**
 - **Progress, Early Learning Foundation**
- VI. **Public Input**
- VII. **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, May 21, 2009 at 8:30 a.m.