



## EXECUTIVE COMMITTEE MEETING

November 16, 2009, 4 p.m.  
15506 County Line Road, Suite 102  
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 October 15, 2009 Meeting
- III. Personnel Update
  - Reimbursement Specialist
- IV. Update, Job Description Educational Requirements
- V. Board Membership Update
  - Appointment of PHCC Representative to Board
  - Appointment of David Lambert
- VI. Eligibility Monitoring – Appointment of Mr. Glenn Peters
- VII. Board Agenda Contents, 11/19/09
  - Review/Approval of Interagency Cooperative Agreement with Pasco Hernando Jobs & Education Partnership Regional Board, Inc.
- 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, December 10, 2009 at 8:30 a.m.*