



EXECUTIVE COMMITTEE MEETING

January 25, 2010, 8:30 a.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:
 - December 17, 2009 Meeting
 - January 5, 2010 Meeting
- III. School Readiness Waitlist: ARRA Enrollment Statistics
- IV. Review, Financial Director's Job Description
- V. Board Agenda Contents, January 28, 2010
 - Report of Provider Monitoring Efforts (1st of 3) – Ms. Sheila Chambers
 - Fingerprinting Service on site beginning at 9:30 a.m.
 - February Board Meeting for Review of Age Eligibility Policy
- 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, February 18, 2010 at 8:30 a.m.