



**EXECUTIVE COMMITTEE MEETING**  
**March 18, 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 February 18, 2010 Meeting**
- III. Financial Director**
- IV. Review, Executive Summary – Internal Program Monitoring, 2<sup>nd</sup> Quarter**
- V. Board Agenda Contents, March 25, 2010**
  - Lacochee Library Grant**
  - 2008-09 VPK Readiness Rates**
  - Presentation, Provider Monitoring Tools by Ms. Sheila Chambers**
  - Second Discussion, Age Range**
- 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, April 15, 2010 at 8:30 a.m.*