



**PROGRAM COMMITTEE MEETING**  
Wednesday, September 19, 2012, 8:30 a.m.  
15506 County Line Road, Suite 102  
Spring Hill, FL 34610

**Conference Call Number:**  
**727-233-8291 ext. 807**

## **AGENDA**

- I. Welcome and Call to Order – Ms. Jayne Goldstein, Program Chair**
  - **Review/Adoption of Draft Minutes from August 15, 2012 Meeting**
  
- II. Discussion, Centers Below and Above Monitoring Standards**
  
- III. First Reading, School Readiness Provider Monitoring Policy**
  
- IV. Update, 5<sup>th</sup> Annual Early Learning Conference**
  
- V. Public Input**
  
- VI. Next Meeting Date – October 17, 2012 at 8:30 a.m.**
  
- VII. Adjournment**