



**PROGRAM COMMITTEE MEETING**  
Wednesday, November 12, 2014, 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. Angela Porterfield, Chair**
- II. Review/Adoption of Draft Minutes from September 10, 2014 Meeting**
- III. Discussion, Centers Below and Above Monitoring Standards**
- IV. Update, Performance Funding Pilot Project**
- V. Discussion, VPK Assessment Letter**
- VI. Update, Progress on QRIS Development**
- VII. Public Input**
- VIII. Next Meeting Date – January 14, 2015 at 8:30 a.m.**
- IX. Adjournment**