



PROGRAM COMMITTEE MEETING
Wednesday, January 14, 2015, 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. Consideration, VPK Letter of Support – Ms. Angela Porterfield, Chair**
- VI. Presentation, Quality Rating Improvement System (QRIS) (Action Item)**
- VII. Public Input**
- VIII. Next Meeting Date – March 18, 2015 at 8:30 a.m.**
- IX. Adjournment**