



PROGRAM COMMITTEE MEETING
Wednesday, June 10, 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 – Mr. Jim Farrelly, Executive Director**
- II. Selection of Successor Chair (Action)**
- III. Review/Adoption of Draft Minutes from March 18, 2015 Meeting (Action)**
- IV. Discussion, Centers Below and Above Monitoring Standards**
- V. Update, Performance Funding Pilot Project**
- VI. Update, QRIS Development**
- VII. Update, Contracts 2015-2016: SR Center Providers, Summer VPK & School Year VPK**
- VIII. Review, Revisions to By-Laws**
- IX. Public Input**
- X. Next Meeting Date – July 15, 2015 at 8:30 a.m.**
- XI. Adjournment**