



PROGRAM COMMITTEE MEETING
Monday, December 8, 2008
4:00 p.m.
15506 County Line Road, Suite 104
Spring Hill, FL 34610

Conference Call Number:
727-233-8291

AGENDA

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|--------------------|-------------|---|
| 4:00 – 4:05 | I. | Welcome and Call to Order.....Jean Rags, Chair <ul style="list-style-type: none">• Roll Call• Review and Adoption of Draft Minutes from November 20, 2008 Meeting |
| 4:05 – 4:50 | II. | Review and Adoption of Coalition By-Laws and Articles of Incorporation.....Jean Rags |
| 4:50 – 4:55 | III. | Selection of Next Meeting Date.....Jean Rags |
| 4:55 – 5:00 | IV. | Public Input |
| 5:00 | V. | Adjournment |

Public comment may be allowed as issues are discussed, if speaker is recognized and addressed by the Chair.