



**PROGRAM COMMITTEE MEETING**  
**Monday, March 23, 2009**  
**8:30 a.m.**  
**15506 County Line Road, Suite 104**  
**Spring Hill, FL 34610**

**Conference Call Number:**  
**727-233-8291**

## **AGENDA**

- I. Welcome and Call to Order** **Betsy Kier, Program Manager**
  - Roll Call
  - Review and Adoption of Draft Minutes from February 19, 2009 Meeting
  
- II. Discussion, Centers Below Monitoring Standards**
  - Recommendation to Terminate Payment Agreement
  - Discussion, Other Centers under Correction Action Plans
  
- III. VPK Recommendations - 09/10 Program Year**
  - VPK Monitoring Tool
  - Amendment I
  - Required Training
  
- IV. Selection of Next Meeting Date**
  
- V. Public Input**
  
- VI. Adjournment**

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