



**PROGRAM COMMITTEE MEETING**  
**Monday, July 20, 2009**  
**8:30 a.m.**  
**15506 County Line Road, Suite 102**  
**Spring Hill, FL 34610**

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

## **AGENDA**

- I. Welcome and Call to Order** **Dave Meglay, Program Chair**
  - **Roll Call**
  - **Review and Adoption of Draft Minutes from April 20, 2009 Meeting**
  
- II. Discussion, Centers Below Monitoring Standards**
  
- III. Revised Program Assessment Tools**
  
- IV. School Readiness Provider Monitoring Procedure Policy – 2<sup>nd</sup> Reading**
  
- V. ARRA Funding**
  
- VI. Selection of Next Meeting Date**
  
- VII. Public Input**
  
- VIII. Adjournment**