



**PROGRAM COMMITTEE MEETING**  
**Wednesday, December 9, 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 November 4, 2009 Meeting**
  
- II. Discussion, Centers Below Monitoring Standards**
  
- III. Update, ARRA Funded Programs**
  
- IV. Quality Rating Improvement System (QRIS)**
  
- V. Next Meeting Date – January 20, 2009 at 8:30 a.m.**
  
- VI. Public Input**
  
- VII. Adjournment**

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