



**PROGRAM COMMITTEE MEETING**  
**Tuesday, July 13, 2010**  
**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**
  - **Introductions**
  - **Review/Adoption of Draft Minutes from June 16, 2010 Meeting**
  
- II. Discussion, Centers Below and Above Monitoring Standards**
  
- III. Discussion, Correspondence from AWI in regards to Happy Land**
  
- IV. Approval, Revised Monitoring Tools**
  
- V. Discussion, Raising Minimum Requirement**
  
- VI. Discussion, QRIS**
  
- VII. Next Meeting Date – August 18, 2010 at 8:30 a.m.**
  
- VIII. Public Input**
  
- IX. Adjournment**

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

The next Program Committee Meeting is scheduled for Wednesday  
August 18, 2010 at 8:30 a.m.