



**PROGRAM COMMITTEE MEETING**  
Wednesday, September 15, 2010  
8:30 a.m.  
15506 County Line Road, Suite 102  
Spring Hill, FL 34610

**Conference Call Number:**  
**727-233-8291 ext. 807**

## **AGENDA**

- I. Welcome and Call to Order** **Dave Meglay, Program Chair**
  - **Introductions**
  - **Review/Adoption of Draft Minutes from August 18, 2010 Meeting**
  
- II. Discussion, Centers Below and Above Monitoring Standards**
  
- III. Update, Contract for Out of County Provider**
  
- IV. Additional Curriculum for Adoption**
  
- IV. Review, Amendment to Payment Agreement**
  
- V. Approval, Sliding Fee Scales, FY 2010-11**
  
- VI. Consideration of By-Law Change: Public Input at Meetings**
  
- VII. Next Meeting Date – October 20, 2010 at 8:30 a.m.**
  
- VIII. Public Input**
  
- IX. Adjournment**