



PROGRAM COMMITTEE MEETING
Wednesday, October 20, 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 September 15, 2010 Meeting**
- II. Discussion, Centers Below and Above Monitoring Standards**
- III. Revision, Amendment to School Readiness Provider Monitoring Procedure**
- IV. Review, Proposed Change to By-Laws**
- V. Request for Reconsideration by Prospective Provider**
- VI. Update, Out of County Provider**
- VII. First Reading, School Readiness Program Operating Procedures**
- VIII. First Reading, Workstation Security Policy**
- IX. Next Meeting Date – November 10, 2010 at 8:30 a.m.**
- X. Public Input**
- XI. Adjournment**