



**PROGRAM COMMITTEE MEETING**  
Wednesday, May 18, 2011, 8:30 am  
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** **Jayne Goldstein, Program Chair**
  - **Review/Adoption of Draft Minutes from April 20, 2011 Meeting**
- II. Discussion, Centers Below and Above Monitoring Standards**
- III. Revision (Second Reading), School Readiness Monitoring Procedure**
- IV. Revision (Second Reading), School Readiness Payment Agreement; Coalition Policy Implications**
- V. Discussion, Summary of Substantive Contractual Changes for AWI Grant FY 2011-12**
- VI. Review, Annual Plan Amendments**
- VII. Next Meeting Date – June 15, 2011 at 8:30 am**
- VIII. Public Input**
- IX. Adjournment**