



PROGRAM COMMITTEE MEETING
Wednesday, November 9, 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 October 19, 2011 Meeting**
- II. Discussion, Centers Below and Above Monitoring Standards**
- III. Discussion, "Vision Report," Recommendation**
- IV. Recommendations, Ideas for VPK Outreach & Awareness**
- V. Amended, Plan Amendments (Action)**
- VI. Amended, School Readiness Program Operating Procedures (Action)**
- VII. Amended, Disenrollment Policy and Procedure (Action)**
- VIII. Conference Update**
- IX. Public Input**
- X. Next Meeting Date – December 14, 2011 at 8:30 a.m.**
- XI. Adjournment**