



**PROGRAM COMMITTEE MEETING**  
Wednesday, January 18, 2012, 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 December 14, 2011 Meeting**
- II. Discussion, Centers Below and Above Monitoring Standards**
- III. Discussion, Eligibility Redetermination – Ms. Betsy Kier**
- IV. Approval, VPK Outreach & Awareness Expenditures**
- V. Briefing, VPK Readiness Rates and Low Performing Providers (LPPs)**
- VI. Public Input**
- VII. Next Meeting Date – February 15, 2012 at 8:30 a.m.**
- VIII. Adjournment**