



**PROGRAM COMMITTEE MEETING**  
Wednesday, February 15, 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 January 18, 2012 Meeting**
- II. Discussion, Centers Below and Above Monitoring Standards**
- III. Update, VPK Providers on Probation** *(formerly Low Performing Providers)*
- IV. Discussion, Process of Provider Assessment**
- V. Public Input**
- VI. Next Meeting Date – March 14, 2012 at 8:30 a.m.**
- VII. Adjournment**