



**PROGRAM COMMITTEE MEETING**  
Tuesday, July 17, 2012, 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 – Ms. Jayne Goldstein, Program Chair**
  - **Review/Adoption of Draft Minutes from May 23, 2012 Meeting**
- II. Discussion, Centers Below and Above Monitoring Standards**
- III. Discussion, VPK Administrative Cost**
- IV. Update, SR & VPK Specialist Position Combination, Provider Specialist**
- V. Discussion, School Readiness Monitoring Procedure, First Reading**
- VI. Discussion, Immunization Verification Checklist, First Reading**
- VII. Review, Assessments FY 2011-2012**
- VIII. Update, CLASS Implementation Plan**
- IX. Update, Incentive Survey**
- X. Public Input**
- XI. Next Meeting Date – August 15, 2012 at 8:30 a.m.**
- XII. Adjournment**