



DRAFT
Program Committee Meeting Minutes
March 15, 2007, 9:00 a.m.
15506 County Line Road, Suite 104
Spring Hill, FL 34610

Coalition Members Present: Linda Foy, Blake Harding, Barbara Renczkowski

Coalition Members Excused: Dave Marshall

Staff Present: Lenore Zulauf

Others Present: None

Blake Harding called the meeting to order at 9:03 a.m. Members introduced themselves. Blake Harding stated that since the Bylaws have not been approved to reflect the new governance structure, this meeting is not an actual committee meeting; rather it is a group of coalition members, appointed by the chair, to review Coalition Bylaws and other matters.

The following information was discussed and reviewed during this meeting:

Review of Coalition Bylaws

A draft of the Coalition Bylaws was emailed to all group members for their review prior to this meeting. The group reviewed this draft and discussed areas that required revisions so the Bylaws would reflect the changing structure of Coalition governance.

The group made draft edits/clarifications to the Bylaws relating to Coalition member term start dates and wording changes that will alter the governance structure to coincide with prior Coalition decisions.

Informational-Only State Policies

Lenore Zulauf, Coalition Staff, distributed the Agency for Workforce Innovation/Office of Early Learning policies to group members for review. This package included Coalition operating procedures and additional reading materials pertaining to the Association for Early Learning Coalitions.

Committee Chair

Blake Harding reiterated that he will take the lead of this group until the Bylaws have been approved. He further stated that he will soon resign as the Program Committee Chair and would like the group to discuss this appointment at a later meeting following the approval of the Coalition Bylaws.

Board Membership Terms

The group discussed Board Membership terms and reached a consensus regarding the official start date for board member term limits. This date is to be reflected as April 1, 2005 the date the Pasco County School Readiness Coalition and the Hernando County School Readiness Coalition merged to form the Early Learning Coalition of Pasco and Hernando Counties, Inc.

Future Meetings Schedule

The next meeting is scheduled for April 11, 2007 at 9:00 a.m.

The meeting adjourned at approximately 9:45 a.m.

Respectfully submitted by,

Maryrose Wersan
Administrative Assistant