



**Program Committee Meeting Minutes
October 30, 2008 at 4:00 p.m.
15506 County Line Road, Suite 104
Spring Hill, FL 34610**

Committee Members Present: Jean Rags (via phone), Dave Meglay, Mary Beth Wehnes (via phone)

Committee Members Excused: Denise Gill, Sonya Jackson, Steve Davis

Committee Members Absent: None

Staff Present: Jim Farrelly, Betsy Kier, Angela Westmoreland

Others Present: None

Ms. Jean Rags, Chair called the meeting to order at 4:32 p.m. Members and staff introduced themselves. A motion was requested to approve the minutes from the 9-29-08 meeting. Board member, Dave Meglay moved to approve the minutes and Board member, Mary Beth Wehnes seconded the motion; all were in favor with no abstentions and the motion carried.

VPK Outreach and Awareness: Ms. Betsy Kier Program and Contracts Manager

Betsy Kier, Program and Contracts Manager presented the attached spending plan regarding avenues and costs of advertising within Pasco and Hernando Counties (see attachment). Discussion ensued on scheduling a special meeting to approve this spending plan. It was agreed that the committee will meet on November 20, 2008 immediately following the Board of Directors meeting to vote on this item.

Review of Coalition By-Laws and Articles of Incorporation: Mr. Jim Farrelly

Mr. Jim Farrelly, Executive Director presented a current copy of the Coalition's By-Laws and Articles of Incorporation to the committee (see attached). He recommended that each committee member mark areas within their copies which need to be revised and bring suggested changes to the next regularly scheduled Program Committee meeting. The Program Committee will present those changes which are agreed upon to the Coalition attorney and to the full board.

Selection of Next Meeting Date

It was agreed that the committee will meet immediately following the November 20 board meeting.

Public Input

No public input.

Adjournment

Without any further discussion this meeting adjourned at approximately 5:00 p.m.

Respectfully submitted by,

Angela Westmoreland
Administrative Assistant