



**QUALITY COMMITTEE MEETING**  
Tuesday, February 17, 2009, 4:00 p.m.  
15506 County Line Road, Suite 103  
Spring Hill, FL 34610

**Conference Call Number:**  
727-233-8291

## **AGENDA**

- 4:00 - 4:10 I. Welcome and Call to Order Dr. Steven Kanakis**
- Roll Call
  - Review and Adoption of Draft Minutes from January 13, 2009 Meeting
- 4:10 - 4:20 II. 2008-2009 Quality Initiatives Nicole Flechas**
- Quality Initiatives Spending Update
  - Discussion, 2008-2009 Spending Contingency Plan
- 4:20-4:30 III. Partnership Proposal for Quality Funding  
Ms. Kathy Jones, CEO, Hernando County United Way**
- 4:30 - 4:50 IV. 2008-2009 Quality Enhancement Initiative Nicole Flechas**
- Presentation of Applications for Review/Approval
- 4:50 - 5:00 V. Public Input**
- 5:00 VI. Adjournment**

**Public comment may be allowed as issues are discussed, if speaker is recognized and addressed by the Chair.**

**The next scheduled Quality Committee meeting of the Early Learning Coalition of Pasco and Hernando Counties, Inc. is on Tuesday, March 10, 2009 at 4:00 p.m.**