



**QUALITY COMMITTEE MEETING**  
Tuesday, April 14, 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 March 10, 2009 Meeting
- 4:10 - 4:15 II. 2008-2009 Quality Initiatives Nicole Flechas**
- Quality Initiatives Spending Update
  - Recommendation to Realign Quality Budget
- 4:15 - 4:30 III. 2008-2009 Quality Enhancement Initiative Nicole Flechas**
- Presentation of Applications for Review/Approval
- 4:30 - 4:45 IV. 2009-2010 Quality Initiatives (First Draft) Nicole Flechas**
- 2009-2010 Quality Initiatives Spending Recommendations
  - Dolly Parton's Imagination Library Foundation
- 4:45 - 4:55 V. Public Input**
- 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, May 12, 2009 at 4:00 p.m.**