



**QUALITY COMMITTEE MEETING**  
Monday, June 29, 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 June 9, 2009 Meeting
- 4:10 - 4:15 II. 2008-2009 Quality Initiatives Nicole Flechas**
- Quality Initiatives Spending Update
  - Recommendation to Realign Quality Budget
- 4:15 - 4:45 III. 2009-2010 Quality Initiatives (Third Draft) Nicole Flechas**
- 2009-2010 Quality Initiatives Spending Recommendations
  - 7% Unallocated Funds
  - Scholarship Initiative Application – 1<sup>st</sup> Reading
- 4:45 – 5:00 IV. Public Input**
- 5:00 V. Schedule Next Meeting Date – July 14, 2009**
- VI. Adjournment**

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