



QUALITY COMMITTEE MEETING
Tuesday, April 13, 2010, 4:00 p.m.
15506 County Line Road, Suite 103
Spring Hill, FL 34610

Conference Call Number:
727-233-8291

AGENDA

- I. **Welcome and Call to Order** **Dr. Steven Kanakis, Chair**
or Mr. Joe Mascaro, Vice Chair
 - **Roll Call**
 - **Review and Adoption of Draft Minutes from March 9, 2010 Meeting**

- II. **2009-2010 Quality Initiatives** **Ms. Kim Borrego, Program Quality Manager**
 - **Provider Applications**

- III. **Spending Update** **Ms. Kim Borrego, Program Quality Manager**
 - **Realignment of Quality Budget**

- IV. **Discussion, Review Budget to Transfer Funds to School Readiness Slots**

- V. **Review Draft of 2010-2011 Quality Budget**

- VI. **Public Input**

- VII. **Schedule Next Meeting Date – May 11, 2010**

- VIII. **Adjournment**

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