



QUALITY COMMITTEE MEETING
Tuesday, February 12, 2013, 4:00 pm
15506 County Line Road, Suite 103
Spring Hill, FL 34610

Conference Call Number:
727-233-8291 ext. 807

AGENDA

- I. Welcome and Call to Order - James Farrelly, Executive Director**
- II. Selection of Interim Chairperson**
- III. Review and Adoption of Draft Minutes from January 8, 2013 Meeting**
- IV. Review, Incentive Applications**
- V. Review, Budget FY 2012-13**
- VI. Discussion, Quality Funding Options**
- VII. Review, Quality Spending State Restrictions – Ms. Danielle Berche**
- VIII. Review, 6th Annual Early Learning Conference – Keynote Speaker**
- IX. Public Input**
- X. Schedule Next Meeting Date – March 12, 2013**
- XI. Adjournment**