



BOARD MEETING
Thursday, December 14 2006, 10:00 a.m.
15506 County Line Road, Suite 104
Spring Hill, FL 34610

AGENDA

- 10:00 - 10:10 I. Welcome and Call to Order Lisa Hammond**
- Roll Call
 - Adoption of Agenda (Action Item #0607-20)
- 10:10 - 10:20 II. Performance Evaluation Review Jean Rags**
AD-HOC Committee Report
- Executive Director Evaluation Tool Recommendation (Action Item #0607-21)
 - Adoption of Performance Evaluation Policy (Action Item #0607-22)
- 10:20 - 10:25 III. New/Unfinished Business**
- 10:25 - 10:35 IV. Public Input**

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

The next scheduled meeting of the Early Learning Coalition of Pasco and Hernando Counties, Inc. is January 18, 2007 at 9:00 a.m. at the Coalition's office located at 15506 County Line Road, Suite 104, Spring Hill, FL 34610.