



BOARD MEETING
Thursday, January 18, 2007, 9:00 a.m.
15506 County Line Road, Suite 104
Spring Hill, FL 34610

AGENDA

- 9:00 - 9:15** I. **Welcome and Call to Order (TAB 1)** Lisa Hammond
- Roll Call
 - Adoption of Agenda (Action Item #0607-25)
 - Approval of Draft Minutes from November 16, 2006 Board Meeting (Action Item #0607-26)
 - Approval of Draft Minutes from December 14, 2006 Board Meeting (Action Item #0607-27)
- 9:15 - 9:25** II. **Remarks from the Chair** Lisa Hammond
- 9:25 - 9:35** III. **ELAC Meeting Report** Jim Cook
- Board Self Assessment Tool
- 9:35 - 9:45** VI. **Executive Director's Report (TAB 2)** Jo-Ann Kay Fuller
- Adoption of Board Meetings Calendar (Action Item #0607-28)
- 9:45 - 10:00** V. **Treasurer's Report (TAB 3)** Jean Rags
- Monthly Statement of Financials – October 2006 (Action Item #0607-29)
 - Monthly Statement of Financials – November 2006 (Action Item #0607-30)
- 10:00 - 10:10** VI. **New/Unfinished Business**
- 10:10 - 10:20** VII. **Central Agency Utilization Report**
- Childhood Development Services, Inc.
- 10:20 - 10:30** VIII. **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 to be determined.