



BOARD MEETING
 Wednesday, March 21, 2007, 8:30 a.m.
 15506 County Line Road, Suite 104
 Spring Hill, FL 34610

*Mission Statement – Providing Leadership for Quality Children Services.
 Vision Statement – The vision of the Early Learning Coalition of Pasco and Hernando Counties, Inc. is to prepare children in our communities to enter and succeed in school.*

AGENDA

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|--------------------|--------------|--|--------------------------|
| 8:30-8:40 | I. | Welcome and Call to Order (TAB 1) <ul style="list-style-type: none"> • Roll Call • Adoption of Agenda (Action Item #0607- 35) • Approval of Draft Minutes from February 21, 2007 Board Meeting (Action Item #0607- 36) | Lisa Hammond |
| 8:40-8:50 | II. | Remarks from the Chair | Lisa Hammond |
| 8:50-9:15 | III. | Executive Director’s Report (TAB 2) | Jo-Ann Kay Fuller |
| 9:15-9:30 | IV. | Purvis Gray and Company
Independent Audit Results Presentation | Lisa Seiffer |
| 9:30-9:40 | V. | Treasurer’s Report (TAB 3) <ul style="list-style-type: none"> • Monthly Statement of Financials - January 2007 (Action Item #0607-37) | Jean Rags |
| 9:40-9:50 | VI. | Executive/Nominating Committee Report | Lisa Hammond |
| 9:50-10:00 | VII. | Finance Committee Report | Jean Rags |
| 10:00-10:10 | VIII. | Quality Committee Report | Jim Cook |
| 10:10-10:20 | IX. | Program Committee Report | Blake Harding |
| 10:20-10:25 | X. | New/Unfinished Business | |
| 10:25-10:35 | XI. | Central Agency Utilization Report <ul style="list-style-type: none"> • Childhood Development Services, Inc. | |
| 10:35-10:45 | XII. | 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 Wednesday, April 18, 2007 at 8:30 a.m.