



BOARD MEETING
Wednesday, May 30, 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
(DRAFT)

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|--------------------|--------------|--|---------------------|
| 8:30-8:35 | I. | Welcome and Call to Order | Lisa Hammond |
| 8:35-9:05 | II. | Action Items | |
| | | <ul style="list-style-type: none">• Adoption of Agenda (Action Item #0607-50)• Approval of Draft Minutes from April 25, 2007 Board Meeting (Action Item #0607-51)• Approval of Draft Minutes from May 11, 2007 Board Meeting (Action Item #0607-52)• Finance Committee Report<ul style="list-style-type: none">- Recommendation from Quality Committee (Action Item #0607-53)• Treasurer's Report<ul style="list-style-type: none">- Monthly Statement of Financials – March 2007 (Action Item #0607-54)• Executive Committee Report<ul style="list-style-type: none">- Board Membership Recommendation (Action Item #0607-55) | |
| 9:05-9:15 | III. | Remarks from the Chair | Lisa Hammond |
| 9:15-9:25 | IV. | Executive Director's Report | |
| 9:25-9:35 | V. | Quality Committee Report | Jim Cook |
| 9:35-9:45 | VI. | New/Unfinished Business | |
| 9:45-10:05 | VII. | Central Agency Utilization Report <ul style="list-style-type: none">• Childhood Development Services, Inc. | |
| 10:05-10:15 | VIII. | Public Input | |

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

The next scheduled Board Meeting is Thursday, June 21, 2007 at 8:30 a.m. at the Coalition's office located at 15506 County Line Road, Suite 104, Spring Hill, FL 34610.