



**BOARD MEETING**  
Thursday, June 28, 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)

- |                   |              |  |                     |
|-------------------|--------------|--|---------------------|
| <b>8:30-8:35</b>  | <b>I.</b>    | <b>Welcome and Call to Order</b>   | <b>Lisa Hammond</b> |
| <b>8:35-8:45</b>  | <b>II.</b>   | <b>Action Items</b> <ul style="list-style-type: none"><li>• Adoption of Agenda (Action Item #0607-56)</li><li>• Approval of Draft Minutes from May 30, 2007 Board Meeting (Action Item #0607-57)</li><li>• Treasurer’s Report<ul style="list-style-type: none"><li>- Monthly Statement of Financials – April 2007 (Action Item #0607-58)</li></ul></li><li>• Executive Committee Report<ul style="list-style-type: none"><li>- Board Membership Recommendations<br/>Nicole Miller/Steve Davis (Action Item #0607-55)</li></ul></li></ul> |                     |
| <b>8:45-8:55</b>  | <b>III.</b>  | <b>Remarks from the Chair</b> <ul style="list-style-type: none"><li>• 2006-2007 Fiscal Year End Projections</li></ul>  | <b>Lisa Hammond</b> |
| <b>8:55-9:00</b>  | <b>IV.</b>   | <b>Internal Operations Report</b>  |                     |
| <b>9:00-9:10</b>  | <b>V.</b>    | <b>Executive Committee Report</b>  | <b>Lisa Hammond</b> |
| <b>9:10-9:20</b>  | <b>VI.</b>   | <b>Quality Committee Report</b>  | <b>Jim Cook</b>     |
| <b>9:20-9:30</b>  | <b>VII.</b>  | <b>ELAC Report</b>   | <b>Jim Cook</b>     |
| <b>9:30-9:40</b>  | <b>VIII.</b> | <b>New/Unfinished Business</b> <ul style="list-style-type: none"><li>• Pasco County VPK/School Readiness Surplus</li></ul>   |                     |
| <b>9:40-9:50</b>  | <b>IX.</b>   | <b>Central Agency Utilization Report</b> <ul style="list-style-type: none"><li>• Childhood Development Services, Inc.</li></ul>  |                     |
| <b>9:50-10:00</b> | <b>X.</b>    | <b>Public Input</b>  |                     |

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

*The next meeting of the Early Learning Coalition of Pasco and Hernando Counties, Inc. is July 19, 2007 at 9:00 a.m. at the Coalition’s office located at 15506 County Line Road, Suite 104, Spring Hill, FL 34610.*