



BOARD MEETING
Thursday, July 26, 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 |
| 8:35-8:45 | II. | Action Items | |
| | | <ul style="list-style-type: none">• Adoption of Agenda (Action Item #0607-61)• Approval of Draft Minutes from June 28, 2007 Board Meeting (Action Item #0607-62)• Treasurer’s Report<ul style="list-style-type: none">- Monthly Statement of Financials – May 2007 (Action Item #0607-63)- Approval of Fiscal Year 2007-2008 Coalition Budget (Action Item #0607-64)- Approval of CDS’ 2007-2008 Contract Renewals (Action Item #0607-65)• Quality Committee Report<ul style="list-style-type: none">- Interim Itinerant Service Proposal (Action Item #0607-66) | |
| 8:45-8:50 | III. | Remarks from the Chair | Lisa Hammond |
| 8:50-9:00 | IV. | Internal Operations Report | |
| 9:00-9:10 | V. | Executive Director Recruitment AD-HOC Committee Report | Jean Rags |
| 9:10-9:20 | VI. | New/Unfinished Business | |
| 9:20-9:30 | VII. | Central Agency Utilization Report <ul style="list-style-type: none">• Childhood Development Services, Inc. | |
| 9:30-9:40 | VIII. | Public Input | |
| 9:40-9:45 | IX. | Adjournment | |

(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 August 16, 2007 at 8:30 a.m. at the Coalition’s office located at 15506 County Line Road, Suite 104, Spring Hill, FL 34610.