



**BOARD MEETING**  
Thursday, September 20, 2007, 8:30 a.m.  
Career Central – Conference Room “A”  
7361 Forest Oaks Boulevard  
Spring Hill, FL 34606

*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>• <b>Adoption of Agenda (Action Item #0708-07)</b></li><li>• <b>Approval of Draft Minutes from August 16, 2007 Board Meeting (Action Item #0708-08)</b></li><li>• <b>Treasurer’s Report</b><ul style="list-style-type: none"><li>- <b>Monthly Statement of Financials – Final June 2007 (Action Item #0708-09)</b></li><li>- <b>Monthly Statement of Financials – July 2007 (Action Item #0708-10)</b></li></ul></li><li>• <b>Executive Committee Report</b><ul style="list-style-type: none"><li>- <b>Board Membership Recommendation (Action Item #0708-05)</b></li></ul></li></ul> |                     |
| <b>8:45-8:50</b>  | <b>III.</b>  | <b>Remarks from the Chair</b>   | <b>Lisa Hammond</b> |
| <b>8:50-9:00</b>  | <b>IV.</b>   | <b>Executive Committee Report</b>   | <b>Lisa Hammond</b> |
| <b>9:00-9:10</b>  | <b>V.</b>    | <b>Community Outreach and Awareness/<br/>Match AD-HOC Committee Report</b>  | <b>Steve Davis</b>  |
| <b>9:10-9:20</b>  | <b>VI.</b>   | <b>Internal Operations Report</b>   |                     |
| <b>9:20-9:30</b>  | <b>VII.</b>  | <b>New/Unfinished Business</b>  |                     |
| <b>9:30-9:40</b>  | <b>VIII.</b> | <b>Central Agency Utilization Report</b> <ul style="list-style-type: none"><li>• <b>Childhood Development Services, Inc.</b></li></ul>  |                     |
| <b>9:40-9:50</b>  | <b>IX.</b>   | <b>Public Input</b>   |                     |
| <b>9:50-10:00</b> | <b>X.</b>    | <b>Adjournment</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 October 18, 2007 at 8:30 a.m. Location is to be determined.*