



BOARD MEETING
Thursday, October 18, 2007, 8:30 a.m.
Career Central – Conference Room “A”
4440 Grand Boulevard
New Port Richey, FL 34652

*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 |
| 8:35-8:55 | II. | Action Items <ul style="list-style-type: none">• Adoption of Agenda (Action Item #0708-13)• Approval of Draft Minutes from September 20, 2007 Board Meeting (Action Item #0708-14)• Treasurer’s Report<ul style="list-style-type: none">- Monthly Statement of Financials – Final June 2007 (Action Item #0708-09)- Monthly Statement of Financials – August 2007 (Action Item #0708-15) | |
| 8:55-9:00 | III. | Remarks from the Chair <ul style="list-style-type: none">• Governor Appointed Position Update• Coalition Office Space• Annual Report | Lisa Hammond |
| 9:00-9:10 | IV. | Executive Committee Report | Lisa Hammond |
| 9:10-9:20 | V. | ELAC Report | Jim Cook |
| 9:20-9:30 | VI. | Quality Committee Report | Steve Kanakis |
| 9:30-9:40 | VII. | Internal Operations Report | |
| 9:40-9:50 | VIII. | New/Unfinished Business | |
| 9:50-10:00 | IX. | Central Agency Utilization Report | |
| 10:00-10:10 | X. | Public Input | |
| 10:10-10:15 | XI. | 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 November 15, 2007 at 8:30 a.m. Location is to be determined.