



BOARD MEETING
 Thursday, January 31, 2008, 8:30 a.m.
 Early Learning Coalition of Pasco and
 Hernando Counties, Inc.
 15506 County Line Road, Suite 103
 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

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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 #0708-23) • Approval of Minutes, November 15, 2007 Board Meeting (Action Item #0708-24) • Treasurer’s Report Jean Rags <ul style="list-style-type: none"> - Monthly Statement of Financials – October 2007 (Action Item #0708-25) - Monthly Statement of Financials – November 2007 (Action Item #0708-26) | |
| 8:45-8:50 | III. | Remarks from the Chair <ul style="list-style-type: none"> • Committee Preference Sheet | Lisa Hammond |
| 8:50-9:10 | IV. | Executive Committee Report | Lisa Hammond |
| 9:10-9:15 | V. | Central Agency Staff Update | Linda Foy |
| 9:15-9:25 | VI. | ELAC Report | Jim Cook |
| 9:25-9:50 | VII. | VPK Readiness Rates: <ul style="list-style-type: none"> A. Maria Crosby / Denise Gill
 Guest Presenter: Ms. Liz DeCamilla B. LuAnn LaCava / Debbie Thomas, Coalition Staff
 2006-07 Preliminary Provider Readiness Rates | |
| 9:50-10:00 | VIII. | Quality Committee Report | Steven Kanakis |
| 10:00-10:10 | IX. | Executive Directors Report | Jim Farrelly |

The next meeting of the Early Learning Coalition of Pasco and Hernando Counties, Inc. is February 21, 2008 at 8:30 a.m. located at the Coalition’s office.

- 10:10-10:15 X. New / Unfinished Business**
- 10:15-10:25 XI. Central Agency Utilization Report**
- 10:25-10:30 XII. Public Input**
- 10:30 XIII. Adjournment**

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

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