



**BOARD MEETING**  
Thursday, February 21, 2008, 8:30 a.m.  
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

- |                  |             |   |                           |
|------------------|-------------|---|---------------------------|
| <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 #0708-27)</b></li><li>• <b>Approval of Minutes, January 31, 2008 Board Meeting (Action Item #0708-28)</b></li><li>• <b>Treasurer’s Report</b> <span style="float: right;"><b>Jean Rags</b></span><ul style="list-style-type: none"><li>- <b>Monthly Statement of Financials - December 2007 (Action Item #0708-29)</b></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>• <b>Committee Membership</b></li></ul>   | <b>Lisa Hammond</b>       |
| <b>8:55-9:05</b> | <b>IV.</b>  | <b>Executive Committee Report</b>   | <b>Lisa Hammond</b>       |
| <b>9:05-9:30</b> | <b>V.</b>   | <b>Coalition Staff Presentations:</b> <ul style="list-style-type: none"><li><b>A. Mobile Outreach Van Service</b><br/>Ms. Shannon Dewey, Mobile Outreach Specialist</li><li><b>B. ELIS Project/Recommendation for Expenditure</b><br/>Ms. LuAnn LaCava, Provider Service Specialist<br/>(Action Item #0708-30)</li></ul>  |                           |
| <b>9:30-9:45</b> | <b>VI.</b>  | <b>Quality Committee Report</b> <ul style="list-style-type: none"><li><b>A. Recommend contract for up to \$10,000 with Harbor Behavioral Care (Action Item #0708-31)</b></li><li><b>B. Recommend approval for plan and expenditures, VPK Community Outreach and Awareness Plan (Action Item #0709-32)</b></li></ul>   | <b>Dr. Steven Kanakis</b> |

*The next meeting of the Early Learning Coalition of Pasco and Hernando Counties, Inc. is March 20, 2008 at 8:30 a.m. at the Coalition’s office located on County Line Road.*

<b>9:45-9:55</b>	<b>VII.</b>	<b>Executive Director Report</b>	<b>Jim Farrelly</b>
<b>9:55-10:05</b>	<b>VIII.</b>	<b>Central Agency Utilization Report</b>	<b>Linda Foy</b>
<b>10:05-10:15</b>	<b>IX.</b>	<b>New / Unfinished Business</b>	
<b>10:15-10:20</b>	<b>X.</b>	<b>Public Input</b>	
<b>10:20</b>	<b>XI.</b>	<b>Adjournment</b>	

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

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