



# AGENDA

## Volusia ECHO Advisory Committee

Wednesday, January 14, 2009 3 PM – 5 PM

Thomas C. Kelly Administration Building – County Council Chambers  
2<sup>nd</sup> Floor, 123 West Indiana Avenue, DeLand

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|--|--------------|
| 1. Welcome and Introductions, Roll Call            | ECHO Chair   |
| 2. Approval Minutes –                              | ECHO Chair   |
| 3. Staff Report                                    | ECHO Manager |
| -- Update on grants                                |              |
| -- Revised Advisory Board Bylaws                   |              |
| -- Workshop  |              |
| -- Other   |              |
| 4. Old Business                                    | ECHO Chair   |
| -- Grantee Compliance                              |              |
| 5. New Business                                    | ECHO Chair   |
| -- Eligibility Report                              | ECHO Manager |
| -- Ranking Procedures                              | ECHO Manager |
| -- Board responsibility / Applicant Responsibility | ECHO Chair   |
| Determining and Scoring “Readiness”                |              |
| 5. Public Participation                            | ECHO Chair   |
| 6. Adjournment                                     |              |

**Next ECHO Meeting: Wednesday, February 25, 2009, 8 a.m. – 5 p.m. An additional day (Feb 26) has been scheduled in case ranking is not completed on February 25.**

Margaret Hodge, Program Coordinator – ext. 2009 - Sedrick Harris, Program Assistant – ext. 2004

ECHO Telephone Numbers - (386) - 257-6086 (DB) - 424-6835 (NSB) - 740-5210 (DeLand)

ECHO Fax Number - (386) 626-6656

For approved minutes, agendas, and policies visit our website: (<http://volusiaforever-echo.com>)