



AD HOC COMMITTEE MEETING MINUTES

Monday, May 21, 2012, 4:45 p.m.

15506 County Line Road

Spring Hill, FL 34610

Board Members Present: Jim Cook, Gus Guadagnino, Mike Ramos

Committee Members Present via Phone: Bonnie Clark

Committee Members Excused: Patrick McHugh, Ann-Gayl Ellis

Staff Present: Jim Farrelly, Jak Jakubauskas

Guests Present: None

I. Welcome and Call to Order

On behalf of Mr. McHugh, Mr. Farrelly called this meeting of the Ad Hoc Committee to order at 4:55 p.m. and welcomed Committee members.

II. Review/Approval, Draft Minutes of April 16, 2012 Meeting

Ms. Clark reported that on page-2 of the minutes, the first paragraph should read “faculty” not “facility”. Mr. Farrelly requested a motion to approve the draft minutes from the Ad Hoc Committee meeting of April 16, 2012 with the noted correction. Mr. Cook so moved and Mr. Ramos seconded the motion. All were in favor with no abstentions and the motion carried.

III. Discussion of Fund Raising Concepts, Ideas and Planning

Mr. Farrelly reported that he has met with Mr. McHugh who has accomplished Match outreach and contacted a local winery who is willing to sponsor an event. More information will be provided by Mr. McHugh at the next Committee meeting.

IV. Review, Talking Points

Mr. Farrelly explained that Mr. McHugh had requested the (attached) talking points be developed. The Committee reviewed the points and a suggestion was made to include on #10 the number of children still on the waiting list that require services. Another suggestion was made to include how many additional children could be served with the raised Match funds.

Mr. Farrelly explained that the state could require the Match funds at any time and the loss of those un-raised funds would mean a hundred children or more would not receive services in Pasco and Hernando counties.

The requested changes will be made to the Talking Points, reviewed with Mr. McHugh and brought back to the June meeting.

V. Public Input

None.

VI. Schedule Next Meeting Date – Monday, June 18, 2012

As several Committee members will not be available on June 18, a doodle.com will be sent to the Committee members to determine June's meeting date.

VII. Adjournment

Mr. Farrelly requested a motion to adjourn the Ad Hoc Committee meeting. Mr. Guadagnino so moved and Mr. Ramos seconded the motion. The Ad Hoc Committee meeting was adjourned at 5:05 p.m. without further discussion.

Respectfully submitted,

Ramute "Jak" Jakubauskas
Administrative Assistant