



**AD HOC COMMITTEE MEETING
Match Solicitation**

**Monday, May 20, 2013, 4:45 p.m.
15506 County Line Road, Suite 102
Spring Hill, FL 34610**

**Conference Call Number:
727-233-8291 ext. 807**

AGENDA

- I. Welcome and Call to Order – Mr. Pat McHugh, Chair**
- II. Review/Approval, Draft Minutes of April 15, 2013 Meeting**
- III. Update, Proposed Revisions to Bylaw (Addition of Standing Committee)**
- IV. Update, Spelling Bee Event**
- V. Discussion, September Golf Tournament Partnership – Ms. Bonnie Clark**
- VI. Review Crowdfunding Contract**
- VII. Discussion, Revised - Plan of Action – June/July Events**
- VIII. Public Input**
- IX. Schedule Next Meeting Date – Monday, June 17, 2013 at 4:45 p.m.**
- X. Adjournment**