



EXECUTIVE COMMITTEE MEETING

September 17, 2012, 8:30 a.m.
15506 County Line Road, Suite 102
Spring Hill, FL 34610

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

AGENDA

- I. **Call to Order.....Lisa Hammond, Chair**
 - **Welcome**
- II. **Review/Adoption, Draft Minutes from August 16, 2012 Executive Committee Meeting (Action)**
- III. **Review/Adoption, Memorandum of Agreement with Pasco County Schools Head Start Program (Action)**
- IV. **Revision, Job Description: Infant Child/Therapist (Change to Non-Exempt Position) (Action)**
- V. **Review/Adoption, COOP Plan FY 2012-13 (Action)**
- VI. **Review, Executive Director Goals FY 2012-13**
- VII. **Introductory Reading, Safety Policy**
- VIII. **Consideration, New Board Member Applicant**
- IX. **Recommendation, Organizational Change**
- X. **Discussion, Committee Membership/By-Laws**

The next meeting of the Executive Committee will be held on Thursday, October 18, 2012 at 8:30 a.m.

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

XI. Board Agenda Contents for September 27, 2012:

- Utilizations/Waiting List
- COOP Plan FY 2012-13

XII. Public Input

XIII. Adjournment (Action)

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