



## EXECUTIVE COMMITTEE MEETING

October 15, 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 September 17, 2012 Executive Committee Meeting (Action)
- III. Ratification, VPK RFA from DOE (Action)
- IV. Review/Approval, Annual Directors and Officers Insurance (Action)
- V. Recommendation, Obsolete Inventory Items (Action)
- VI. Recommendation, New Board Member Applications (Action)
- VII. Discussion, Age Range
- VIII. Discussion, Marketing Analysis Results, Compensation for Coalition Assistant Directors
- IX. Update, Development Director
- X. Board Agenda Contents for November 15, 2012:
  - Utilizations/Waiting List
- XI. Public Input
- XII. Adjournment (Action)

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

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