



EXECUTIVE COMMITTEE MEETING

December 20, 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 October 15, 2012 Executive Committee Meeting (Action)**
- III. **Update, Legal Filing from Former Interim Financial Director**
- IV. **Consideration of New Board Member Applications (Action):**
 - **Mr. Steve Knobl, Rasmussen College**
 - **Ms. Carla Looper, Florida Insurance Brokers**
- V. **Board Leadership Communications with OEL/Governor regarding Appointments**
- VI. **Age Range Discussion and Statistical Implications**
- VII. **Board Agenda Contents for January 24, 2013:**
 - **Utilizations/Waiting List**
- VIII. **Public Input**
- IX. **Adjournment (Action)**

The next meeting of the Executive Committee will be held on Thursday, January 17, 2013 at 8:30 a.m.

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