



## EXECUTIVE COMMITTEE MEETING

January 17, 2013, 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 December 20, 2012 Executive Committee Meeting (Action)
- III. Update, Legal Filing from Former Interim Financial Director
- IV. Revision, Training Specialist Job Description (Action)
- V. Board Agenda Contents for January 24, 2013:
  - Utilizations/Waiting List
  - Age Range Discussion and Statistical Implications
- VI. Public Input
- VII. Adjournment (Action)

The next meeting of the Executive Committee will be held on Thursday, February 21, 2013 at 8:30 a.m.

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