



EXECUTIVE COMMITTEE MEETING

March 21, 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 February 21, 2013 Executive Committee Meeting (Action)
- III. Review/Adoption, Draft Minutes from March 5, 2013 Executive Committee Meeting (Action)
- IV. Discussion, Age Range for School Readiness Services Policy
- V. Recommendation, Vehicle Insurance Renewal (Action)
- VI. Recommendation, Health Insurance Renewal (Action)
- VII. Recommendation, Worker's Compensation Insurance Renewal (Action)
- VIII. Recommendation, Transfer \$13,951 from Quality Funds to Direct Services (Action)
- IX. Discussion, Drug Testing for Prospective Employees

The next meeting of the Executive Committee will be held on Thursday, April 18, 2013 at 8:30 a.m.

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

X. Board Agenda Contents for March 28, 2013:

- **Presentation, FY 2012 Financial Audit Findings (Rob Wardlow)**
- **Board Member Enrollment, Florida's Code of Ethics, Sunshine Law & Public Records Online Course**
- **Age Range for School Readiness Services Policy**
- **Action items approved above**
- **Reorganization (Selection of Vice Chair)**
- **Utilizations/Waiting List**

XI. Public Input

XII. Adjournment (Action)

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