



EXECUTIVE COMMITTEE MEETING

May 16, 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 April 18, 2013 Executive Committee Meeting (Action)
- III. Board Membership/Replacement Update
- IV. Approval, Board Member Renewal (Dave Meglay) (Action)
- V. Executive Summary, FY 2013 OEL Financial Monitoring – Ms. Danielle Berche, Financial Director
- VI. First Review, Proposed Coalition Budget FY 2014
- VII. Approval, Board of Directors Self-Evaluation Survey (Action)
- VIII. Discussion/Approval, Executive Director Evaluation (Action)
- IX. Revisions to Bylaws (Additional Standing Committee)
- X. Approval, Refugee Funding for FY 2013-14 (Action)
- XI. Renewal, IT Contract for FY 2013-14 (Action)

The next meeting of the Executive Committee will be held on Thursday, June 20, 2013 at 8:30 a.m.

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

XII. Board Agenda Contents for May 23, 2013:

- **Committee Recommendation: Provider Grievance, Contract Termination**
- **Utilizations/Waiting List**

XIII. Public Input

XIV. Adjournment (Action)

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