



EXECUTIVE COMMITTEE MEETING

July 18, 2013, 8 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 June 27, 2013 Executive Committee Meeting (Action)
- III. Update, Board Membership
- IV. Review, Award Guidelines for Staff Recognition
- V. Update, Board Self-Evaluation Survey Results
- VI. Update, Executive Director Evaluation Survey Results
- VII. Board Agenda Contents for July 25, 2013:
 - Utilizations/Waiting List
- VIII. Public Input
- IX. Adjournment (Action)

The next meeting of the Executive Committee will be held on Thursday, August 22, 2013 at 8 a.m.

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