



EXECUTIVE COMMITTEE MEETING

September 19, 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. Review/Adoption, Informational Draft Minutes from July 18, 2013 Executive Committee Meeting (Action)
- IV. Approval, Expenditures Over \$5,000 - \$7,500 to Kelly & McGee, P.A. (Action)
- V. Review Budget FY 2013-14 (Revised for State Contracts) (Action)
- VI. Discussion, Award Guidelines for Staff Recognition
- VII. Consideration for Approval, Inclusion Coordinator Job Description
- VIII. Review, COOP Plan (Action)
- IX. Response to State RE: Audit Findings, FY 2012
- X. Update, Executive Director Evaluation Survey Results
- XI. Discussion, Volunteer Ombudsman

The next meeting of the Executive Committee will be held on Thursday, October 17, 2013 at 8 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 September 26, 2013:

- Utilizations/Waiting List

XIII. Public Input

XIV. Adjournment (Action)

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