



EXECUTIVE COMMITTEE MEETING

November 14, 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 and Welcome.....Lisa Hammond, Chair
- II. Review/Adoption, Draft Minutes from October 25, 2013 Executive Committee Meeting (Action)
- III. Measurable Goals from Executive Director
- IV. Board Agenda Contents for November 21, 2013:
 - Utilizations/Waiting List
- V. Interim Report, Award of Staff Incentives
- VI. Public Input
- VII. Adjournment (Action)

Next Executive Committee Meeting will be held on Thursday, December 19, 2013 at 8 a.m.

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