



EXECUTIVE COMMITTEE MEETING

**June 19, 2014, 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..... Dr. Steven Kanakis, Chair**
- II. Review/Adoption, Draft Minutes from May 15, 2014 Executive Committee Meeting (Action)**
- III. First Review, FY 2015 Operating Budget**
- IV. Review, Applications for Faith Based Provider**
- V. Review, Job Descriptions:**
 - New Job Description – Supervisor of Instructional Programs**
 - Revision - Program Manager**
- VI. Discussion, Executive Director Evaluation Process**
- VII. Continued Discussion: “Visioning” – Dr. Kanakis**
- VIII. Public Input**
- IX. Adjournment (Action)**

Next Executive Committee Meeting will be held on Thursday, July 17, 2014 at 8 a.m.

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