



EXECUTIVE COMMITTEE MEETING

July 17, 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. **Review and Interim Approval, FY 2015 Operating Budget (Action)**
- IV. **Approval, FY 2015 Contracts:**
 - Insurance Policies, FY 2014-15 (Action)
 - OEL Grant Agreement, FY 2014-15 (Action)
 - OEL Outreach and Awareness Grant Agreement, FY 2014-15 (Action)
 - Office Cleaning Services Agreement, FY 2014-15 (Action)
 - IT Services Contract, FY 2014-15 (Action)
- V. **Review, Applications for Faith Based Provider**
- VI. **Executive Director Evaluation**
- VII. **Review, Job Descriptions:**
 - **New Job Description – Supervisor of Instructional Programs**
 - **Revision – Program Manager**
- VIII. **Continued Discussion: “Visioning” – Dr. Kanakis**
- IX. **Review, Tentative Board Agenda for July 24, 2014 Meeting**
- X. **Public Input**
- XI. **Adjournment (Action)**

Next Executive Committee Meeting will be held on Thursday, August 21, 2014 at 8 a.m.

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