



EXECUTIVE COMMITTEE MEETING

November 13, 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 October 16, 2014 Executive Committee Meeting (Action)**
- III. **Update, November's Community Partnership Discussion on Mandated School Readiness Enrollments (Joe Mascaro, Marsha Carpenter, Dr. Kanakis, Dr. Amy Anderson; Staff: Betsy Kier)**
- IV. **Discussion, Planning a Strategic Planning Board Retreat**
 - **Budget**
 - **Facilitator**
 - **Venue**
- V. **Review/Approval, Early Learning Performance Funding Project (Action)**
- VI. **Review/Approval, \$5,762.60 Payment for Unemployment Insurance Claims (Action)**
- VII. **Continued Discussion: "Visioning" – Dr. Kanakis**
- VIII. **Public Input**
- IX. **Adjournment (Action)**

Next Executive Committee Meeting will be held on Thursday, December 18, 2014 at 8 a.m.

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