



EXECUTIVE COMMITTEE MEETING

**December 18, 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 November 13, 2014 Executive Committee Meeting (Action)**
- III. Review, Fraud Policy**
- IV. Consideration of Coalition Calendar, 12/26/2014 and 1/2/2015**
- V. Discussion, Member Meeting Absences**
- VI. Update, December's Community Partnership Discussion on Mandated School Readiness Enrollments**
- VII. Continued Discussion: "Visioning" – Dr. Kanakis**
- VIII. Public Input**
- IX. Adjournment (Action)**

Next Executive Committee Meeting will be held on Thursday, January 15, 2015 at 8 a.m.

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