



EXECUTIVE COMMITTEE MEETING

April 23, 2015, 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 March 12, 2015 Executive Committee Meeting (Action)**
- III. **Discussion, DRAFT Final Report, Strategic Planning**
- IV. **Review/Presentation, Proposed FY 2016 Operating Budget**
- V. **Review/Approval, Revisions to Job Description for Field Receptionist (Action)**
- VI. **Review, Job Description for Executive Director**
- VII. **Recap, Storybook Forest 2015**
- VII. **Discussion, "Classic" Mobile Outreach Van**
- VIII. **Public Input**
- IX. **Adjournment (Action)**

Next Executive Committee Meeting will be held on Thursday, May 21, 2015 at 8 a.m.

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