



EXECUTIVE COMMITTEE MEETING

June 25, 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 May 21, 2015 Executive Committee Meeting (Action)**
- III. **Review/Approval, Revisions to Website Support and Hosting Agreement (Action)**
- IV. **Review/Approval, FY 2015-16 Insurance Policy Renewals (Action)**
- V. **Review/Approval, Contract with Centurion Computer for FY 2015-16 (Action)**
- VI. **Review/Approval, Contract with Dependable Cleaning for FY 2015-16 (Action)**
- VII. **Presentation/Consideration for Approval, State Required “Coalition Plan,” 2015-2018**
- VIII. **Consideration, Board Meeting Re-organization Plan**
- IX. **Review, Proposed Revisions to Coalition By-Laws for State required Coalition Plan**
- X. **Follow Up, Special Personnel Sub-Committee regarding Concerns from a Board Member**
- XI. **End of Year Spending, 2014-15 (Action)**
- XII. **Public Input**
- XIII. **Adjournment (Action)**

Next Executive Committee Meeting will be held on Thursday, July 16, 2015 at 8 a.m.

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