



EXECUTIVE COMMITTEE MEETING

July 16, 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 June 25, 2015 Executive Committee Meeting (Action)**
- III. **Review, Proposed Revisions to By-Laws for Board Re-organization Plan – Attorney Steve Lee**
- IV. **Review, Proposed Changes to Personnel Policy & Procedures**
- V. **Review/Discussion, Executive Director Job Description**
- VI. **Update, End of Year Spending, 2014-15**
- VII. **Review/Approval, Revised Budget for FY 2015-16 (Action)**
- VIII. **Consideration, Board Applicant – Ms. Donna Hildebrandt (Action)**
- IX. **Public Input**
- X. **Adjournment (Action)**

Next Executive Committee Meeting will be held on Thursday, August 20, 2015 at 8 a.m.

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