



## EXECUTIVE COMMITTEE MEETING

August 20, 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 July 16, 2015 Executive Committee Meeting (Action)**
- III. **Review/Approval, Contract with Buck & Buck for Copiers (Action)**
- IV. **Review/Approval, Contract with Gator Cleaning (Action)**
- V. **Review/Approval, FY 2015-16 COOP Plan (Action)**
- VI. **Review/Approval, \$12,468 Payment to SAGE for HR/Payroll Module (Includes \$3,300 in set-up and training fees) (Action)**
- VII. **First Reading, Conflict of Interest Policy**
- VIII. **Consideration/Approval, Board Applicants (Action)**
- IX. **Review Draft, Executive Director's Job Description (Strategic Plan Goal)**
- X. **Review, Survey Results for Executive Director's Annual Evaluation**
- XI. **Schedule Change, Executive Committee Meeting moved to September 24**
- XII. **Public Input**
- XIII. **Adjournment (Action)**

Next Executive Committee Meeting will be held on Thursday, September 24, 2015 at 8 a.m.

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