



EXECUTIVE COMMITTEE MEETING

September 24, 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 August 20, 2015 Executive Committee Meeting (Action)**
- III. **Review, Survey Results for Banking Options**
- IV. **Report/Acceptance: Accountability Monitoring Report, ELCPH, FY 2015 (Action)**
- V. **Discussion, Revised State SR Program Monitoring Process: Policy and Program Implications**
- VI. **Review Draft, Revised Job Description – Administrative Assistant I**
- VII. **Review Draft, Revised Job Description – Communications Specialist**
- VIII. **Public Input**
- IX. **Adjournment (Action)**

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

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