



EXECUTIVE COMMITTEE MEETING

November 18, 2015, 8 a.m.
15506 County Line Road, Suite 102
Spring Hill, FL 34610

Conference Call Number:
727-233-8291 ext. 807

AGENDA - REVISED

- I. **Call to Order and Welcome..... Dr. Steven Kanakis, Chair**
- II. **Review/Adoption, Draft Minutes from October 19, 2015 Executive Committee Meeting (Action)**
- III. **Review/Approval of Spending Plan, Ad Hoc Marketing Committee (Action)**
- IV. **Review, Early Learning Florida Project – Ms. Betsy Kier**
- V. **VPK Monitoring and Provider on Probation (POP) Procedures (Informational purposes only) – Ms. Betsy Kier**
- VI. **Other Updates:**
 - **“2017: Year of the Young Child in Pasco/Hernando Counties”**
 - **WEDU**
 - **Fundraising Competition Among Providers - Foundation**
- VII. **Public Input**
- VIII. **Adjournment (Action)**

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

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