



**EXECUTIVE COMMITTEE MEETING**  
**Wednesday, December 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 November 18, 2015 Executive Committee Meeting (Action)**
- III. Correction to Executive Committee Minutes of June 25, 2015 (Action)**
- IV. Consideration of Application from Potential Board Member (Action)**
- V. Consideration for Appointment of At Large Community Representative to Board of Directors (Action)**
- VI. Consideration for Approval, Additional Invoice from Auditor, FY 2015 (Action)**
- VII. Permission to Publish an RFP for Auditing Services, FY 2016-17 (Action)**
- VIII. Other Updates:**
  - WEDU**
  - 9<sup>th</sup> Annual Early Learning Conference**
  - VPK Provider Non-Compliance**
- IX. Public Input**
- X. Adjournment (Action)**

Next Executive Committee Meeting will be held on Wednesday, January 20, 2016 at 8 a.m.

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