



EXECUTIVE COMMITTEE MEETING
Wednesday, January 20, 2016, 8 a.m.
15506 County Line Road, Suite 102
Spring Hill, FL 34610

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

REVISED - AGENDA

- I. Call to Order and Welcome..... Dr. Steven Kanakis, Chair**
- II. Review/Adoption, Draft Minutes from December 16, 2015 Executive Committee Meeting (Action)**
- III. Presentation of FY 2015 A-133 Audit – Mr. Eric Fontana, Fontana, CPAs (Action)**
- IV. Consideration for Re-Appointment for Current Board Member (Private Sector) Gus Guadagnino (4-year term: 2/16/2016 – 2/16/2020) (Action)**
- V. School Readiness Waitlist / End of Year Spending Projections**
- VI. Updates:**
 - **Update, Staff Incentive Awards – FY 2016**
 - **WEDU Awards Luncheon (3 Nominations): February 4, 2016, Tropicana Field (11 am)**
 - **Storybook Forest – March 5, 2016**
 - **9th Annual Early Learning Conference – October 15, 2016**
 - **VPK Provider Non-Compliance**
- VII. Public Input**
- VIII. Adjournment (Action)**

Next Executive Committee Meeting will be held on Wednesday, February 17, 2016 at 8 a.m.

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