



EXECUTIVE COMMITTEE MEETING
Wednesday, February 17, 2016, 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 January 20, 2016 Executive Committee Meeting (Action)**
- III. Review/Approval, Employee Health Insurance Renewal Rates (Action)**
- IV. Review/Approval, Insurance Coverage - Mobile Outreach Van Contents (Action)**
- V. Interim Report of Results, FY16 State Financial Audit**
- VI. School Readiness Waitlist / End of Year Spending Projections**
- VII. Updates:**
 - **Storybook Forest – March 5, 2016**
 - **9th Annual Early Learning Conference – October 15, 2016**
- VIII. Public Input**
- IX. Adjournment (Action)**

Next Executive Committee Meeting will be held on Wednesday, March 16, 2016 at 8 a.m.

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