



EXECUTIVE COMMITTEE MEETING
Wednesday, April 20, 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 March 16, 2016 Executive Committee Meeting (Action)**
- III. Update, State's School Readiness Eligibility Changes - Ms. Betsy Kier**
 - Update, State's VPK Eligibility Changes**
- IV. Review/Adoption, FY 2016-17 Sliding Fee Scales (Action)**
- V. Review/Adoption, Revisions to IT Security Control Policy (Action)**
- VI. School Readiness Waitlist / End of Year Spending Projections**
- VII. First Review, Budget Proposal, FY 2017**
- VIII. Consideration of Funding Planning Partnership between Coalition and Brazelton Touchpoints Center**
- IX. Review, Preliminary Auditor General Report**
- X. Updates:**
 - 9th Annual Early Learning Conference – October 15, 2016**
- XI. Public Input**
- XII. Adjournment (Action)**

Next Executive Committee Meeting will be held on Wednesday, May18, 2016 at 8 a.m.

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