



EXECUTIVE COMMITTEE MEETING
Wednesday, May 18, 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 April 20, 2016 Executive Committee Meeting (Action)**
- III. Review/Approval, 2016-17 Renewal of Directors/Officers Insurance (Action)**
- IV. School Readiness Waitlist / End of Year Spending Projections**
- V. Review/Approval, Establishment of Brazelton Planning Partnership at \$10,000 plus Travel Expenses (Action)**
- VI. Second Review, Budget Proposal, FY 2017**
- VII. First Reading, Compliance Coordinator Job Description**
- VIII. Staffing Implications, New Eligibility Rules**
- IX. Update, Application for Child Care Executive Partnership Program**
- 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, June 15, 2016 at 8 a.m.

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