



EXECUTIVE COMMITTEE MEETING
Wednesday, July 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 June 15, 2016 Executive Committee Meeting (Action)**
- III. Final Approval, Revised Coalition Budget, 2016-17 (Action)**
- IV. Updated, School Readiness Waitlist**
- V. Update, Staffing Implications related to New Eligibility Rules**
- VI. First Reading, Revision to Personnel Policy (as required by OEL)**
- VII. Annual Performance Review of Executive Director**
- VIII. Updates:**
 - 9th Annual Early Learning Conference – October 15, 2016**
- IX. Public Input**
- X. Adjournment (Action)**

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

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