



EXECUTIVE COMMITTEE MEETING
Wednesday, October 19, 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 September 21, 2016 Executive Committee Meeting (Action)**
- III. Consideration for Approval, Community At Large Board Member (Action)**
- IV. Review/Approval, Revisions to Grievance Policy and Procedures (Action)**
- V. Review/Approval, Supplemental Sliding Fee Scales (Action)**
- VI. Update, School Readiness Waitlist**
- VII. Status, Legislative Outreach**
- VIII. Proposed Timeline, Executive Director Search (2nd Review)**
- IX. Recap:**
 - 9th Annual Early Learning Conference – October 15, 2016**
- X. Public Input**
- XI. Adjournment (Action)**

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

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