



EXECUTIVE COMMITTEE MEETING
Wednesday, February 15, 2017, 8 a.m.
15506 County Line Road, Suite 102
Spring Hill, FL 34610

Conference Call Number:
727-233-8291 ext. 807

AGENDA - REVISED

- I. Call to Order and Welcome..... Dr. Steven Kanakis, Chair**
- II. Review/Adoption, Draft Minutes from January 18, 2017 Executive Committee Meeting (Action)**
- III. Discussion, Successor Executive Director Search:**
 - o Application Packet**
 - o Advertising Sources**
- IV. Discussion, Marketing Proposal, Year of the Young Child (YOTYC) (Action)**
- V. Discussion, Health Care Options, 2017-18 (Action)**
- VI. Recommendation, Award of Salary Incentive for Staff as recommended by Executive Director, per Personnel Policy & Procedures (Action)**
- VII. Update, School Readiness Waitlist**
- VIII. Public Input**
- IX. Adjournment (Action)**

Next Executive Committee Meeting will be held on Wednesday, March 15, 2017 at 8 a.m.

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