



EXECUTIVE COMMITTEE MEETING
Wednesday, April 19, 2017, 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 15, 2017 Executive Committee Meeting (Action)**
- III. Review/Adoption, Draft Minutes from March 15, 2017 Special Executive Committee Meeting (Action)**
- IV. Review/Adoption, Draft Minutes from March 28, 2017 Special Executive Committee Meeting (Action)**
- V. Review/Adoption, OEL Annual Report of Financial Compliance (Action)**
- VI. Review/Approval, Renewal of Auto Contents Insurance (Action)**
- VII. Review/Approval, Document Server Purchase (Action)**
- VIII. Review/Approval, Expansion/New Lease Dade City Office Location (Action)**
- IX. First Review, Proposed FY 2017-18 Coalition Budget**
- X. Review/Approval, Engagement of Trenam Law (Action)**
- XI. Review/Approval, Proposed New Business Board Members (Action)**
- XII. Consideration of Continued Changes, Personnel Policies (Action)**
- XIII. Review, Revisions to Records Management Policy (Action)**

Next Executive Committee Meeting will be held on Wednesday, May 17, 2017 at 8 a.m.

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

- XIV. Review/Approval, Community Impact Partnership Agreement - United Way of Pasco County (Action)**

- XV. Salary Incentive for Staff as recommended by Executive Director, per Personnel Policy & Procedures (Action)**

- XVI. Update, School Readiness Waitlist**

- XVII. Public Input**

- XVIII. Adjournment (Action)**

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