



EXECUTIVE COMMITTEE MEETING
Wednesday, May 17, 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..... Pat McHugh, Chair**
- II. Review/Adoption, Draft Minutes from April 19, 2017 Executive Committee Meeting (Action)**
- III. Review/Approval, FY 2017-18 Sliding Fee Scales (Action)**
- IV. Approval, Expansion/New Lease, Dade City Office Location (Action)**
- V. Approval, Provider Representative to Board of Directors, 2017-2021 (Action)**
- VI. Review/Approval, Proposed New Business Board Member (Action)**
- VII. Consideration, Board Member's Suggestion to Increase Executive Committee Membership**
- VIII. Review/Approval, Budget Reallocations (Action)**
- IX. Second Review, Proposed FY 2017-18 Coalition Budget**
- X. Update, Years of the Young Child Events**
- XI. Update, Hernando County's "Early Education Initiative"**
- XII. Update, 10th Annual Early Learning Conference**
- XIII. Discussion, Successor Executive Director Search:**
 - Application Packet**
 - Advertising Sources**
- XIV. Update, School Readiness Waitlist**
- XV. Public Input**
- XVI. Adjournment (Action)**

Next Executive Committee Meeting will be held on Wednesday, June 21, 2017 at 8 a.m.