



EXECUTIVE COMMITTEE MEETING
Thursday, June 29, 2017, 8 a.m.
15506 County Line Road, Suite 102
Spring Hill, FL 34610

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

REVISED - AGENDA

- I. Call to Order and Welcome..... Pat McHugh, Chair**
- II. Review/Adoption, Draft Minutes from June 6, 2017 Executive Committee Meeting (Action)**
- III. Review/Approval, Renewal of 3-Year Lease - Dade City Office (Action)**
- IV. Review/Approval, Renewal of IT Contract with Centurion Computer (Action)**
- V. Review/Approval, Office Cleaning Quotes (Action)**
- VI. Review/Approval, Proposed FY 2017-18 Coalition Operating Budget (Action)**
- VII. Review End of FY 2017 Finances:**
 - A. Status, FY 2017 Financials - Rachel Hardy, Finance Director**
 - B. Consideration, QRIS Quality Improvement Grants to 2016-17 Sunshine Stars (Action)**
 - C. Consideration, Year End Staff Achievement Awards, excluding Executive Director (Action)**
 - D. Consideration, Year End Executive Director Achievement Award, per Employment Agreement (Action)**
- VIII. Contingent upon Budget Approval: Review/Approval, Revised Training Specialist Job Description (Action)**
- IX. Contingent upon Budget Approval: Review/Approval, Inclusion Specialist for Gifted Learners Job Description (Action)**
- X. Review/Approval, Proposed New Business Board Member (Action)**
- XI. Review/Approval, Revisions to By-Laws to incorporate updated Sunshine Law requirement on Public Comment (Action)**
- XII. Update, Executive Director Search**
- XIII. Public Input**
- XIV. Adjournment (Action)**

Next Executive Committee Meeting will be held on Wednesday, July 19, 2017 at 8 a.m.