



**EXECUTIVE COMMITTEE MEETING**  
**Wednesday, July 19, 2017, 9 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. Public Comment on any Action Items**
- III. Review/Adoption, Draft Minutes from June 29, 2017 Executive Committee Meeting (Action)**
- IV. Review, Proposed Marketing Plan, 2017-2018 Years of the Young Child (Action)**
- V. Consideration, ELC Books for Children Proposal (Action)**
- VI. Update, Executive Director Search (Action)**
- VII. Update, School Readiness Waitlist**
- VIII. Public Comment**
- IX. Adjournment (Action)**

Next Executive Committee Meeting will be held on Wednesday, August 16, 2017 at 8 a.m.

Public comment will be allowed as recognized and addressed by the Chair during the Public Comment segments of the meeting. Speaker must complete a Public Comment Form for each segment and will be limited to 3-minutes for each segment.