



**EXECUTIVE COMMITTEE MEETING**  
**Wednesday, August 23, 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. Public Comment on any Action Items**
- III. Review/Adoption, Draft Minutes from July 19, 2017 Executive Committee Meeting (Action)**
- IV. Review, Revision to FY 2017 Staff Achievement Awards (Action)**
- V. Review, Revisions to Background Screening Policy (Action)**
- VI. Review, Revisions to Anti-Fraud Plan (Action)**
- VII. Review of Application, Faith-Based Provider Representative (Action)**
- VIII. Consideration of Board Member Suggestions for By-Law Changes:**
  - Recording of Board Meetings**
  - Attorney Present at Meetings**
- IX. Review, Annual Evaluation of Executive Director**
- X. Update, Executive Director Search**
- XI. Update, School Readiness Waitlist**
- XII. Public Comment**
- XIII. Adjournment**

Next Executive Committee Meeting will be held on Wednesday, September 20, 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.