



**EXECUTIVE COMMITTEE MEETING**  
**Wednesday, October 18, 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. Public Comment on any Action Items**
- III. Review/Adoption, Draft Minutes from September 20, 2017 Executive Committee Meeting (Action)**
- IV. Resignation of Executive Director (Action)**
- V. Review/Approve, Employment Contract with Successor Executive Director (Action)**
- VI. Review/Approve, Revisions to Accountant Job Description (Action)**
- VII. Review/Approve, COOP Plan for FY 2017-18 - Ms. Betsy Kier (Action)**
- VIII. Review/Approve, Disposal of Surplus Property Inventory (Action)**
- IX. Recommendations, Staff Incentives (unfunded) from Early Learning Florida (ELF) Program Funding (Action)**
- X. Update, School Readiness Waitlist**
- XI. Public Comment**
- XII. Adjournment**

Next Executive Committee Meeting will be held on Wednesday, November 15, 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.