



EXECUTIVE COMMITTEE MEETING
Wednesday, December 13, 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 November 15, 2017 Executive Committee Meeting (Action)**
- IV. Acceptance of Board Member James Cook's Resignation (Action)**
- V. Review/Approval, Memorandum of Agreement with Pasco Head Start FY 2018-21 (Action)**
- VI. Recommendations, Staff Incentive Award (Action)**
- VII. Update, Statewide Coalition Merger Plan**
- VIII. Management Response to Board Member Suggestion, Career Resource Center**
- IX. Update, New Executive Director Planning**
- X. Status, School Readiness Waitlist**
- XI. Public Comment**
- XII. Adjournment**

Next Executive Committee Meeting will be held on Wednesday, January 17, 2018 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.