



EXECUTIVE COMMITTEE MEETING
Wednesday, January 17, 2018, 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 December 13, 2017 Executive Committee Meeting (Action)**
- IV. Presentation, FY 17 A-133 Audit - Fontana CPAs (Action)**
- V. Recommendation, Staff Incentive Awards (funded) (Action)**
- VI. Review/Approval, Revised Memorandum of Agreement with Pasco Head Start (Action)**
- VII. Recommendation, Continuing Membership in Association of Early Learning Coalitions (AELC) (Action)**
- VIII. Review/Approval, Revisions to Background Screening Policy (Action)**
- IX. Recommendation to Review, Coalition Policies pertaining to Harassment**
- X. Update, Foundation for Early Learning**
- XI. Update, School Readiness Waitlist**
- XII. Discussion, Possible Date Change for March 21, 2018 Executive Meeting**
- XIII. Public Comment**
- XIV. Adjournment**

Next Executive Committee Meeting will be held on Wednesday, February 21, 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.