



EXECUTIVE COMMITTEE MEETING
Wednesday, February 21, 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 January 17, 2018 Executive Committee Meeting (Action)**
- IV. Recommendation, Staff Incentive Award (funded) (Action)**
- V. Update, Health Care Options FY 2018-19**
- VI. Review/Approve Revisions, Part-Time Office Substitute Job Description (Action)**
- VII. Update, Foundation for Early Learning**
- VIII. Update, School Readiness Waitlist**
- IX. Public Comment**
- X. Adjournment**

Next Executive Committee Meeting will be held on Wednesday, March 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.