



**EXECUTIVE COMMITTEE MEETING**  
**Wednesday, April 18, 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 March 21, 2018 Executive Committee Meeting (Action)**
- IV. First Review, Draft Budget for FY 2018-19**
- V. Review/Approval, United Way of Pasco County Grant FY 2018-19 (Action)**
- VI. Review/Approval, Anti-Fraud Plan (Action)**
- VII. Review/Approval, Sliding Fee Scales (Action)**
- VIII. Review/Approval, Child Care Resource & Referral Coordinator Job Description (Action)**
- IX. Update, School Readiness Waitlist**
- X. Public Comment**
- XI. Adjournment**

Next Executive Committee Meeting will be held on Wednesday, May 23, 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.