



EXECUTIVE COMMITTEE MEETING
Wednesday, May 16, 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 April 18, 2018 Executive Committee Meeting (Action)**
- IV. Second Review, Draft Budget for FY 2018-19**
- V. Review/Approval, Increase Threshold from \$5,000 to \$15,000 (Action)**
- VI. Review/Approval, Renewal of Annual Abila Maintenance Agreement (Action)**
- VII. Consideration for Approval, Dr. Maryam Belavilas for Board Membership (Action)**
- VIII. Review/Approval, School Readiness Provider Onboarding Policy (Action)**
- IX. Review/Approval, Revisions to Records Management Policy (Action)**
- X. Review/Approval, Revisions to Family Portal School Readiness Application Procedure (Action)**
- XI. Review/Approval, Revisions to Sliding Fee Scale and Fee Waiver Policy (Action)**
- XII. Review/Approval, Revisions to Grievance Policy & Procedures (Action)**
- XIII. Review, End of Year 2018 Finances:**

Next Executive Committee Meeting will be held on Wednesday, June 20, 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.

- A. Status, FY 2018 Finances**
- B. Consideration, QRIS Quality Improvement Incentives for Sunshine Stars Providers (Action)**
- C. Consideration, Year End Staff Achievement Awards (Action)**

XIV. Review, Utilization Report on Total Number of Children Served

XV. Update, School Readiness Waitlist

XVI. Public Comment

XVII. Adjournment

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