



**EXECUTIVE COMMITTEE MEETING**  
Tuesday, July 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 June 20, 2018 Executive Committee Meeting (Action)**
- IV. Final Review/Approval, Draft Budget for FY 2018-19 (Action)**
- V. Update, General Liability, Property, Auto and Glass Insurance Coverage, FY 2018-19**
- VI. Review/Approval, Smartcare Business Solutions (Pilot/Rollout) (Action)**
- VII. Review/Approval, Harassment Policy (Action)**
- VIII. Review/Approval, Use Agreement for Internet (Action)**
- IX. Review/Approval, Whistleblower Policy (Action)**
- X. First Reading, Volunteer Time Off Policy**
- XI. Review, Utilization Report on Total Number of Children Served**
- XII. Update, School Readiness Waitlist**
- XIII. Public Comment**
- XIV. Adjournment**

Next Executive Committee Meeting will be held on Wednesday, August 15, 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.