



EXECUTIVE COMMITTEE MEETING
August 21 2008, 8:30 a.m.
15506 County Line Road, Suite 104
Spring Hill, FL 34610

AGENDA

- I. Call to Order**
- II. Adoption of Minutes, 7/17/08**
- III. Review of Board Membership Expirations and need for replacements**
 - A. Jennifer Cross**
 - B. Toni Watkins**
- IV. Job Descriptions for Revision/Approval**
 - A. Inclusion Specialist (Formerly Inclusion-Behavior Specialist)**
 - B. Communications Specialist (New)**
- V. Humana Grant Application**
- VI. Proposed Policy: "Budget Realignment"**
- VII. Strategic Planning: September 25 Board Meeting**
- VIII. Proposed Board Agenda contents: 8/28/08**
 - **Quality Committee Spending Report, 2007-2008**
 - **Approval of Quality budget, 2008-2009**
 - **Policy Review (1st Reading):
Quality Budget Realignment**
- IX. Public Input**
- X. Adjournment**