



EXECUTIVE COMMITTEE MEETING
May 21, 2009, 8:30 a.m.
15506 County Line Road, Suite 104
Spring Hill, FL 34610

Conference Call Number:
727-233-8291

AGENDA

- I. Call to Order.....Lisa Hammond, Chair**
- II. Review/Adoption of Draft Minutes from April 22, 2009 Meeting**
- III. Board Agenda Contents, 5/28/09:**
 - **Harassment Policy (revised) – 1st Reading**
 - **Program Committee Issues**
- IV. Transition Update**
- V. Progress, Early Learning Foundation**
- VI. Review/Approval of Job Descriptions**
 - A. VPK specialist (replaces Early Learning Specialist)**
 - B. Assistant Executive Director (replaces Program and Contracts Manager)**
 - C. Financial Director (replaces Fiscal Manager)**
- VII. Board Membership Update**
 - A. Provider Representative (Pasco), replacement for Denise Gill**
 - B. Exceptional Student Education Representative (Pasco) replacement for Lydia Pinkowski**
 - C. Application of Janis McKnight (Hernando Business Owner)**

Public comment may be allowed as issues are discussed, if speaker is recognized and addressed by the Chair.

The next scheduled Executive Committee meeting of the Early Learning Coalition of Pasco and Hernando Counties, Inc. is on Thursday, June 18, 2009 at 8:30 a.m.

VIII. Appointment of Staff (Transition from CDS)

- A. Reimbursement Specialists**
- B. Receptionists**
- C. Eligibility Resource & Referral Specialists**

IX. Public Input

X. Adjournment

Public comment may be allowed as issues are discussed, if speaker is recognized and addressed by the Chair.

The next scheduled Executive Committee meeting of the Early Learning Coalition of Pasco and Hernando Counties, Inc. is on Thursday, June 18, 2009 at 8:30 a.m.