



EXECUTIVE COMMITTEE MEETING
June 11, 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 May 21, 2009 Meeting**
- III. Board Membership Update**
- IV. Transition Update**
 - Appointment of Additional Staff**
- V. Job Descriptions (2nd Reading)**
 - Financial Director**
 - Assistant Executive Director**
- VI. Update, 2008-09 Budget Utilization**
- VII. Projected 2009-2010 Budget**
 - Staff Implications**
- VIII. Achievement Awards, 08-09**
- IX. Board Agenda Contents, 6/17/09**
 - Retiring Board Members**
- X. Public Input**
- XI. 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, July 16, 2009 at 8:30 a.m.