



**EXECUTIVE COMMITTEE MEETING**  
**July 16, 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 June 11, 2009 Meeting**
- III. Board Membership Update**
- IV. Report, Completion of Transition to In-House Services**
- V. Job Descriptions (Final Reading)**
  - Assistant Executive Director**
  - Financial Director**
- VI. Twitter and Facebook**
- VII. Annual Evaluation of Executive Director**
- VIII. Board Agenda Contents, 7/31/09**
  - Honors to Retiring Board Members**
  - Board Membership Re-Organization**
  - Memorandum of Understanding with United Way of Pasco 211**
  - 2009-10 Budget Review and Approval**
- 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, August 20, 2009 at 8:30 a.m.*