



EXECUTIVE COMMITTEE MEETING
September 17, 2009, 8:30 a.m.
15506 County Line Road, Suite 102
Spring Hill, FL 34610

Conference Call Number:
727-233-8291

AGENDA - REVISED

- I. Call to Order.....Lisa Hammond, Chair**
- II. Review/Adoption of Draft Minutes from August 20, 2009 Meeting**
- III. Review Policies**
 - **Personnel Policies & Procedures - Revised – 2nd Reading**
 - **Grievance Policy - Revised – 2nd Reading**
 - **Fingerprinting Policy – 1st Reading**
- IV. Personnel Update**
 - **Staff Appointments**
 - **Part-Time Receptionist – Dade City**
 - **Finance Director – Update**
- V. Review, Job Descriptions**
 - **Curriculum Specialist – 2nd Reading**
 - **Infant/Toddler Therapist – 2nd Reading**
 - **Administrative Assistant – Revised – 1st Reading**
- VI. Update, Prospective Board Members**

The next scheduled Executive Committee meeting of the Early Learning Coalition of Pasco and Hernando Counties, Inc. is on Thursday, October 15, 2009 at 8:30 a.m.

- VII. AWI Coalition Performance Report, 08-09**
- VIII. AWI Coalition Report – VPK and School Readiness, 08-09**
- IX. Annual Evaluation of Executive Director**
- X. Board Agenda Contents, 9/24/09**
 - COOP Plan (Amended)**
- XI. Board Meeting Schedule**
- XII. Public Input**
- XIII. Adjournment**

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