

EXECUTIVE COMMITTEE MEETING

December 17, 2009, 8:30 a.m. 15506 County Line Road, Suite 102 Spring Hill, FL 34610

Conference Call Number: 727-233-8291

AGENDA

l.	Call to OrderLisa Hammond, Chair
II.	Review/Adoption of Draft Minutes from October 15, 2009 Meeting
III.	Personnel Update/Updated Organizational Charts
	Infant/Child Therapist
	Program Quality Manager
IV.	Update, Job Description Educational Requirements
V.	Board Membership
	Updated Board Member List & Committee Member List
	Orientation Plans
VI.	Eligibility Monitoring, 1st Quarter 09-10: Executive Summary & Report
VII.	Board Agenda Contents, January 28, 2010
	• Report of Provider Monitoring Efforts (1 st of 3) – Ms. Sheila Chambers
VIII.	Public Input
IX.	Adjournment

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