



EXECUTIVE COMMITTEE MEETING
April 15, 2010, 8:30 a.m.
15506 County Line Road, Suite 102
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 March 18, 2010 Meeting**
- III. Approval, Termination of Technology Insurance's Worker's Compensation Policy Renewal**
- IV. Approval, FY 2010-2011 Worker's Compensation Insurance Policy with Roe Insurance**
- V. Board Agenda Contents for Special Meeting, Monday, April 19, 2010**
- VI. Public Input**
- VII. 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, May 20, 2010 at 8:30 a.m.