



EXECUTIVE COMMITTEE MEETING
May 20, 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 April 15, 2010 Meeting**
- III. Resignation of Sister Roberta Bailey/Search for Replacement**
- IV. Third Quarter Monitoring Report**
- V. Board Agenda Contents for Meeting, Thursday, May 27, 2010**
 - **Review/Approval Fiscal and Accounting Policies**
 - **Review/Approval Estimate of Audit Report Fees for FY 2010-2011**
 - **Review of March 15, 2010 Correspondence from Agency for Workforce Innovation (AWI) to Ms. Cassandra Clayton on behalf of Happy Land Daycare, Inc.**
 - **Report of Honor to Provider Nancy Nairns**
 - **Report, Age Range Task Force (Plan of Action)**
 - **Transfer of \$95,000 to School Readiness Slots from Quality Budget**
 - **Policy for Review/Approval Data Security**
 - **Policy for Review/Approval, Age Range for School Readiness**
- 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, June 17, 2010 at 8:30 a.m.