



EXECUTIVE COMMITTEE MEETING
June 17, 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 May 20, 2010 Meeting**
- III. Approval, Request for Line of Credit**
- IV. Revisions to Personnel Policies**
- V. Replacement of Financial Director**
- VI. Review/Approval of Centurion Computer Contract for FY 2010-2011**
- VII. Initial Report of AWI Monitoring of Eligibility Offices**
- VIII. Reorganization Recommendation, Coalition Eligibility Offices**
- IX. Applicants for Board Position, Faith Based Child Care Provider**
- X. Executive Committee Membership, 2010-11**
- XI. Approval to Transfer of \$32,829.19 Funds from 2009-2010 Quality Budget to Administration; Spending Plan**
- XII. Public Input**
- XIII. 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, July 15, 2010 at 8:30 a.m.