



**EXECUTIVE COMMITTEE MEETING**  
**July 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 June 17, 2010 Meeting**
- III. Revision to Personnel Policies (Smoking)**
- IV. Review/Approval of Supervisor, Eligibility & Resource/Referral Job Description**
- V. Budget, 2010-2011 (2<sup>nd</sup> reading)**
- VI. Discussion, Finalist for Board Position, Faith Based Child Care Provider**
- VII. Approval, Property and General Liability Insurance for FY 2010-11**
- VIII. Acceptance, Community Developmental Block Grant: \$200,000**
- IX. Evaluation of Executive Director via Monkey Survey Results**
- X. Board Agenda Contents for July 22, 2010**
  - Budget, 2010-2011**
  - Provider Project Summary Presentation, Ms. Diane Corbett**
  - Part 3 of Three Part Program Monitor Presentation, Ms. Sheila Chambers**
- XI. Public Input**
- XII. 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, August 19, 2010 at 8:30 a.m.*