



EXECUTIVE COMMITTEE MEETING
August 19, 2010, 8:30 a.m.
15506 County Line Road, Suite 102
Spring Hill, FL 34610

Conference Call Number:
727-233-8291 ext. 807

AGENDA

- I. Call to Order.....Lisa Hammond, Chair**

- II. Grievance Hearing Concerning Termination of Payment Agreement, Kids Under Construction Day Care Center (Action)**

- III. BREAK**

- IV. Review/Adoption of Draft Minutes from July 15, 2010 Meeting (Action)**

- V. Revision to Personnel Policies (Smoking) (Action)**

- VI. Board Agenda Contents for September 23, 2010**

- VII. Public Input**

- VIII. Adjournment (Action)**

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, September 16, 2010 at 8:30 a.m.