



EXECUTIVE COMMITTEE MEETING
September 16, 2010, 9:30 a.m.
or immediately following Ad Hoc
Committee Meeting
15506 County Line Road, Suite 102
Spring Hill, FL 34610

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

AGENDA - REVISED

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

- II. Review/Adoption of Draft Minutes from August 19, 2010 Meeting (Action)**

- III. Revision to Personnel Policies Regarding Smoking (Action)**

- IV. Board Agenda Contents for September 23, 2010**
 - **Review/Approval of Renewal Contract with Pasco County Head Start**
 - **Utilizations/Waiting List**
 - **Review/Approval of COOP Plan FY 2010-11**
 - **Review/Approval of Sliding Fee Scales, FY 2010-11**
 - **Taping of Board/Committee Meetings**

- V. Public Input**

- VI. 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, October 21, 2010 at 8:30 a.m.