



EXECUTIVE COMMITTEE MEETING
October 21, 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**
 - **Introductions**
- II. Review/Adoption of Draft Minutes from September 16, 2010 Ad Hoc Committee Meeting (Action)**
- III. Review/Adoption of Draft Minutes from September 16, 2010 Executive Committee Meeting (Action)**
- IV. Review/Adoption of Draft Minutes from September 27, 2010 Executive Committee Meeting (Action)**
- V. Revision to Personnel Policies Regarding Smoking (Action)**
- VI. Review/Approval, Renewal of Refugee Services Contract (Action)**
- VII. Update, Legal Request on Behalf of Maryrose Wersan**
- VIII. Continued Discussion, Taping of Board/Committee Meetings**
- IX. Board Agenda Contents for November 18, 2010:**
 - **Utilizations/Waiting List**
 - **Finance Committee: Merging Two Accounts into One Account; Fiscal and Accounting Policies – 2nd Reading**

*The next scheduled Executive Committee meeting of the Early Learning Coalition of Pasco and Hernando Counties, Inc. is on **Friday, November 12, 2010** at 8:30 a.m.*

X. Public Input

XI. 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 **Friday, November 12, 2010** at 8:30 a.m.*