



EXECUTIVE COMMITTEE MEETING
November 12, 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**
 - **Welcome**

- II. Review/Adoption of Draft Minutes from October 21, 2010 Executive Committee Meeting (Action)**

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

- IV. Board Agenda Contents for January 27, 2011:**
 - **Utilizations/Waiting List**

 - **Guest Speakers from Hernando County Health Department and Oak Hill Hospital Reference Tobacco-Free: Ms. Ann-Gayl Ellis and Mr. Rich Linkul**

- 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, December 16, 2010 at 8:30 a.m.***