



EXECUTIVE COMMITTEE MEETING

January 20, 2011, 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 November 12, 2010 Executive Committee Meeting (Action)**

- III. **Review/Adoption of Draft Minutes from January 5, 2011 Executive Committee Meeting (Action)**

- IV. **Report of the Interim Financial Director**
 - **Recommendations for Improvement (Action)**
 - **Payback to AWI**

- V. **Recommendation, Approval to Transfer \$16,686.97 from Quality Budget to School Readiness Slots (Action)**

- VI. **Proposed Policy and Implementation Plan: Tobacco-Free Coalition (Action)**

- VII. **Board Self-Evaluation**

*The next scheduled Executive Committee meeting of the Early Learning Coalition of Pasco and Hernando Counties, Inc. is on **Thursday, February, 17, 2011 at 8:30 a.m.***

VIII. Board Agenda Contents for January 27, 2011:

- Utilizations/Waiting List
- ASQ School Readiness Screening Program (briefly by Ms. Connie Houtz)
- Approval of two (2) Invoices over \$5,000:
 - \$190,907.29 to AWI for Over Billing of School Readiness Funds
 - \$6,786 to Florida Department of Revenue for Unemployment Tax

IX. Public Input

X. Adjournment (Action)

Public comment may be allowed as issues are discussed, if speaker is recognized and addressed by the Chair.

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