



EXECUTIVE COMMITTEE MEETING

February 17, 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 January 20, 2011 Executive Committee Meeting (Action)**

- III. **Discussion, Employee Health Insurance, FY 2011-12**

- IV. **Status, FY 2010 Financial Audit**

- V. **Board Agenda Contents for March 24, 2011:**
 - **Discussion, Board Reorganization - Slate of Officers**
 - **Utilizations/Waiting List**

- VI. **Public Input**

- VII. **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, March, 17, 2011 at 8:30 a.m.***