



## EXECUTIVE COMMITTEE MEETING

May 19, 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 April 21, 2011 Executive Committee Meeting (Action)**
- III. **April Utilization Reports**
- IV. **Internal Auditor FY 2011-12 (Action)**
- V. **Non-Profit Credit Card vs. Bridge Loan**
- VI. **Budget Plan FY 2011-12 (Action)**
- VII. **Board Agenda Contents for May 26, 2011:**
  - **Utilizations/Waiting List**
  - **Results from Coalition's Board Self-Evaluation Survey**
  - **Staff Presentation, P.I.E.C.E. Program**
  - **Acceptance, Revised VPK Notice of Award, 2011-12**
  - **Revision, Fiscal and Accounting Policies**
- VIII. **Public Input**
- IX. **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, June 16, 2011 at 8:30 a.m.***