

EXECUTIVE COMMITTEE MEETING

August 18, 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, Draft Minutes from July 21, 2011 Executive Committee Meeting (Action)
- III. Corrected Minutes for Adoption from June 30, 2011 Executive Committee Meeting (Action)
- IV. Discussion, Recommended Goals for Executive Director for FY 2011-12
- V. Update, Merger of Coalitions
- VI. Revisions to Adopted Job Descriptions:
 - Program Manager
 - Quality Supervisor
- VII. July Utilization Reports
- VIII. Board Agenda Contents for September 22, 2011:
 - Utilizations/Waiting List
- IX. Public Input
- X. 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, September 15, 2011 at 8:30 a.m.