

EXECUTIVE COMMITTEE MEETING

September 15, 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 August 18, 2011 Executive Committee Meeting (Action)**
- III. **Review/Adoption, Draft Minutes from September 1, 2011 Executive Committee Meeting (Action)**
- IV. **Approval, Revised Job Description for Financial Director**
- V. **Update, Financial Director Position**
- VI. **Approval, Interagency Cooperation Agreement with Workforce Board**
- VII. **Board Agenda Contents for September 22, 2011:**
 - **Utilizations/Waiting List**
 - **Approval, COOP Plan FY 2011-12**
 - **Presentation/Discussion, Coalition VISION for Enhancement of Instructional Programs (Ms. Kim Borrego, Program Manager)**
- 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, October 20, 2011 at 8:30 a.m.***