



## EXECUTIVE COMMITTEE MEETING

October 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, Draft Minutes from September 15, 2011 Executive Committee Meeting (Action)
- III. Review/Approval Independent Living Contract for FY 2011-12 (Action)
- IV. Review/Revisions to By-Laws
- V. Board Agenda Contents for September 22, 2011:
  - Utilizations/Waiting List
- VI. Public Input
- VII. Adjournment (Action)