



EXECUTIVE COMMITTEE MEETING

January 19, 2012, 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 December 15, 2011 Executive Committee Meeting (Action)**
- III. **Review/Approval, Foundations of Excellence (2011 Vision Report) – Ms. Kim Borrego, Program Manager (Action)**
- IV. **Review/Approval, Provider Contract Terms (2011 Vision Report) – Ms. Kim Borrego (Action)**
 - **Staggered Contract Year**
 - **Open Enrollment Period**
- V. **Review/Approval, Renewal of Leases for Spring Hill Offices (\$7,586.75 per month – 3 year lease begins February 1, 2012 – January 31, 2015) (Action)**
- VI. **Executive Summary – State Accountability Audit (2011) – Ms. Betsy Kier**
- VII. **Discussion, Wait List Recommendations**
- VIII. **Discussion, Board Member Attendance at Committee Meetings and Full Board Meetings**
- IX. **Board Agenda Contents for January 26, 2012:**
 - **Utilizations/Waiting List**

The next meeting of the Executive Committee will be held on Thursday, February 16, 2012 at 8:30 a.m.

Public comment may be allowed as issues are discussed, if speaker is recognized and addressed by the Chair.

- **Board Fingerprinting**
- **Ethics Statement of Understanding Forms**
- **Presentation, VPK Readiness Rates**

X. Public Input

XI. Adjournment (Action)

The next meeting of the Executive Committee will be held on Thursday, February 16, 2012 at 8:30 a.m.

Public comment may be allowed as issues are discussed, if speaker is recognized and addressed by the Chair.