



EXECUTIVE COMMITTEE MEETING

February 16, 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 January 19, 2012 Executive Committee Meeting (Action)
- III. Discussion, Annual Election of Officers and Committee Chairs
- IV. Review/Approval, Provider Open Enrollment Period (2011 Vision Report)
Ms. Kim Borrego (Action)
- V. Review/Approval, Leadership Academy Outline (2011 Vision Report)
Ms. Kim Borrego (Action)
- VI. Discussion, Eligibility Redetermination – Ms. Betsy Kier
- VII. Review/Approval, Amended Personnel Policy (Action)
- VIII. Review/Approval, Revised Training Specialist Job Description (Action)
- IX. Board Agenda Contents for March 22, 2012:
 - Utilizations/Waiting List
 - Readiness Rates, 2012
 - Annual Election of Officers
 - Annual Board of Director’s Self-Evaluation Survey
- X. Public Input
- XI. Adjournment (Action)

The next meeting of the Executive Committee will be held on Thursday, March 15, 2012 at 8:30 a.m.

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