

EXECUTIVE COMMITTEE MEETING

March 15, 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 February 16, 2012 Executive Committee Meeting (Action)**
- III. **Presentation, Draft Financial Audit FY 2010/2011 – Mr. Rob Wardlow**
- IV. **Board Re-Organization Plans for March 22**
- V. **Report – Statewide Expenditures by Coalition, FY 2011 – Mr. Jim Cook**
- VI. **Approval, Recommended Budget Amendment (Action)**
- VII. **Review/Approval, Employee Health Insurance Coverage, 2012-13 (Action)**
- VIII. **Approval, Additional Board Membership (Action)**
- IX. **Discussion, Options for Eligibility Redetermination – Ms. Betsy Kier**
- X. **Review/Approval, Sliding Fee Scales Plan Amendment – Ms. Betsy Kier (Action)**
- XI. **Approval, Invoice Over \$5,000 – VPK Outreach & Awareness (billboard advertising) - CBS Outdoor - \$5,250.00 (Action)**

The next meeting of the Executive Committee will be held on Thursday, April 19, 2012 at 8:30 a.m.

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

XII. Review/Approval, Revised Training Specialist Job Description (Action)

XIII. Review/Approval, 3-year Leases:

- **Renewal for Dade City Location (Action)**
- **Renewal for Brooksville Location (Action)**
- **Renewal for New Port Richey Location (Action)**

XIV. Board Agenda Contents for March 22, 2012:

- **Board Re-Organization**
- **Utilizations/Waiting List**
- **Readiness Rates, 2012**
- **Annual Board of Director's Self-Evaluation Survey**

XV. Public Input

XVI. Adjournment (Action)

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