



EXECUTIVE COMMITTEE MEETING

April 19, 2012, 11 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 March 15, 2012 Executive Committee Meeting (Action)
- III. Review/Approval, Amendments Personnel Policy (Action)
- IV. Discussion, Staffing for FY 2012-13:
 - School Readiness Provider Assessment Staff
 - Eligibility Staff (New Port Richey)
- V. Review/Approval Revisions to Program Manager Job Description (Action)
- VI. Review/Approval, Auditor FY 2012 (Action)
- VII. Review/Approval of 3-year Lease Agreement, Coalition Copiers (Action)
- VIII. Initial Presentation of Proposed Budget, FY 2012-13
- IX. Annual Review of Executive Director

The next meeting of the Executive Committee will be held on Thursday, May 17, 2012 at 8:30 a.m.

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

- X. Board Agenda Contents for May 24, 2012:**
- Utilizations/Waiting List
 - Annual Board of Director's Self-Evaluation Survey
 - Inclusion Policy, First Reading
- XI. Public Input**
- XII. Adjournment of Executive Committee (Action)**

Personnel Committee Agenda

- I. Personnel Committee Convened**
- II. Review/Adoption, Draft Minutes from March 28, 2012 Personnel Committee Meeting (Action)**
- III. Public Input**
- IV. Adjournment (Action)**

The next meeting of the Executive Committee will be held on Thursday, May 17, 2012 at 8:30 a.m.

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