



EXECUTIVE COMMITTEE MEETING

May 17, 2012, 8:30 a.m.
15506 County Line Road, Suite 102
Spring Hill, FL 34610

Conference Call Number:
727-233-8291 ext. 807

AGENDA - REVISED

- I. Call to Order.....Lisa Hammond, Chair
 - Welcome
- II. Review/Adoption, Draft Minutes from April 19, 2012 Executive Committee Meeting (Action)
- III. Review/Approval, Amendments Personnel Policy (Action)
- IV. Second Review/Discussion, Budget Proposal FY 2012-2013
- V. Review/Approval, Eligibility Specialist Position, 2012-13 (Action)
- VI. Review/Approval, IT Contract for FY 2012-2013 (Action)
- VII. Discussion, Age Range
- VIII. Discussion, Shared Cost Model for Financial Director
- IX. Board Agenda Contents for May 24, 2012:
 - Personalized Approach to Beyond the Numbers
 - Utilizations/Waiting List
 - Board of Directors Self-Evaluation - Reminder
 - Executive Director's Evaluation - Reminder
- X. Public Input
- XI. Adjournment (Action)

The next meeting of the Executive Committee will be held on Thursday, June 21, 2012 at 8:30 a.m.

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