

EXECUTIVE COMMITTEE MEETING

June 27, 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 May 17, 2012 Executive Committee Meeting (Action)**

- III. **Review/Approve, General Liability, Property and Auto Insurance Renewal (Action)**

- IV. **Review/Approve, Interagency Cooperative Agreement Between Pasco-Hernando Workforce Board, Inc. and the Coalition (Action)**

- V. **Review/Approve, 2012-13 School Readiness Grant Agreement (Action)**

- VI. **Review/Acceptance, Financial Compliance Advisory Survey Report, 2011-12 (Annual OEL Financial Audit) (Action)**

- VII. **Third Review/Adoption, Budget Proposal FY 2012-2013**
 - **VPK Administrative Cost**

 - **Close Out, FY 2011-12 Quality Budget**

The next meeting of the Executive Committee will be held on Thursday, July 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.

VIII. Board Agenda Contents for July 26, 2012:

- **Personalized Approach to Beyond the Numbers**
- **Utilizations/Waiting List**
- **Board of Directors Self-Evaluation**
- **Executive Director's Evaluation**

IX. Public Input

X. Adjournment (Action)

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