



EXECUTIVE COMMITTEE MEETING

July 19, 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 June 27, 2012 Executive Committee Meeting (Action)
- III. Review, Fraud and/or Misrepresentation Policy (Action)
- IV. Review, Revised Fiscal and Accounting Policies (Action)
- V. Review, Revised Provider Specialist Job Description
- VI. Review, Board of Director's Annual Self-Evaluation Survey
- VII. Review, Executive Director's Annual Evaluation Survey
- VIII. Board Agenda Contents for July 26, 2012:
 - Utilizations/Waiting List
- IX. Public Input
- X. Adjournment (Action)

The next meeting of the Executive Committee will be held on Thursday, August 16, 2012 at 8:30 a.m.

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