



EXECUTIVE COMMITTEE MEETING

August 16, 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 July 19, 2012 Executive Committee Meeting (Action)
- III. Review, Updated Coalition Website – Ms. Katie Nelson, Communications Specialist
- IV. First Reading, E-Verify for New Hires Policy
- V. First Reading, Revision to Inclusion Specialist Job Description
- VI. Review, Board Applicant
- VII. Discussion, United Healthcare Insurance Premium Rebate
- VIII. Discussion, Age Range
- IX. Discussion, Organizational Change
- X. Board Agenda Contents for September 27, 2012:
 - Utilizations/Waiting List
- XI. Public Input
- XII. Adjournment (Action)

The next meeting of the Executive Committee will be held on Thursday, September 20, 2012 at 8:30 a.m.

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