



EXECUTIVE COMMITTEE MEETING

February 21, 2013, 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 January 22, 2013 Executive Committee Meeting (Action)
- III. Update, Selected Visioning Report Activities – Ms. Kim Borrego, Program Chair
- IV. Update, VPK Readiness Rates/Providers on Probation – Ms. Kim Borrego
- V. Discussion, Annual Election of Vice Chair and Committee Chairs
- VI. Initial Report of FY 2013 OEL Internal Audit Findings – Ms. Danielle Berche, Finance Director
- VII. Approval, Change in Payroll Service Provider
- VIII. Consideration of New Position, Accountant (Action)
- IX. Board Agenda Contents for March 28, 2013:
 - Utilizations/Waiting List
 - Age Range Discussion and Statistical Implications
- X. Public Input
- XI. Adjournment (Action)

The next meeting of the Executive Committee will be held on Thursday, March 21, 2013 at 8:30 a.m.

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