



**EXECUTIVE COMMITTEE MEETING**  
**June 11, 2009, 8:30 a.m.**  
**15506 County Line Road, Suite 104**  
**Spring Hill, FL 34610**

**Conference Call Number:**  
**727-233-8291**

## **AGENDA**

- I. Call to Order.....Lisa Hammond, Chair**
- II. Review/Adoption of Draft Minutes from May 21, 2009 Meeting**
- III. Board Membership Update**
- IV. Transition Update**
  - Appointment of Additional Staff**
- V. Job Descriptions (2<sup>nd</sup> Reading)**
  - Financial Director**
  - Assistant Executive Director**
- VI. Update, 2008-09 Budget Utilization**
- VII. Projected 2009-2010 Budget**
  - Staff Implications**
- VIII. Achievement Awards, 08-09**
- IX. Board Agenda Contents, 6/17/09**
  - Retiring Board Members**
- X. Public Input**
- XI. Adjournment**

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

*The next scheduled Executive Committee meeting of the Early Learning Coalition of Pasco and Hernando Counties, Inc. is on Thursday, July 16, 2009 at 8:30 a.m.*