



EXECUTIVE COMMITTEE MEETING
July 16, 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 June 11, 2009 Meeting**
- III. Board Membership Update**
- IV. Report, Completion of Transition to In-House Services**
- V. Job Descriptions (Final Reading)**
 - **Assistant Executive Director**
 - **Financial Director**
- VI. Twitter and Facebook**
- VII. Annual Evaluation of Executive Director**
- VIII. Board Agenda Contents, 7/31/09**
 - **Honors to Retiring Board Members**
 - **Board Membership Re-Organization**
 - **Memorandum of Understanding with United Way of Pasco 211**
 - **2009-10 Budget Review and Approval**
- IX. Public Input**
- X. 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, August 20, 2009 at 8:30 a.m.