



EXECUTIVE COMMITTEE MEETING

February 18, 2010, 8:30 a.m.
15506 County Line Road, Suite 102
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 January 25, 2010 Meeting
- III. FY 2009 Audit Presentation – Mr. Rob Wardlow of Williams, McCranie, Wardlow & Cash
- IV. Proposed Amendment, Personnel Policies and Procedures
- V. Status, Financial Director Vacancy
- VI. January School Readiness Statistics and Year-End Projections
- VII. Board Agenda Contents, February 25, 2010
 - Review of Age Eligibility Policy
- VIII. Public Input
- IX. 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, March 18, 2010 at 8:30 a.m.