



EXECUTIVE COMMITTEE MEETING

September 14, 2016

(4:00 P.M. until business is concluded)

2536 Countryside Blvd, Suite 500

Clearwater, FL 33763

PROPOSED AGENDA

I. CALL TO ORDER

- | | |
|---|---------------|
| A. Approval of September 14, 2016 Agenda | <i>Page 1</i> |
| B. Approval of May 19, 2016 Executive Committee Minutes | <i>Page 2</i> |

II. ACTION ITEMS

- | | | |
|---|-----------|-------------|
| A. CCEP Taskforce Committee Appointment | 16.09.01E | <i>Page</i> |
| B. Continuity of Operations Plan (COOP) | 16.09.02E | <i>Page</i> |
| C. 2016-2017 Tactical Plan | 16.09.03E | <i>Page</i> |
| D. Amendments of FY 2016-2017 Budget #1 | 16.09.04E | <i>Page</i> |

III. DISCUSSION

- | | |
|--------------------------|-------------|
| A. Legislative Agenda | <i>Page</i> |
| B. Advancement Committee | <i>Page</i> |
| C. CEO Evaluation | <i>Page</i> |

IV. PUBLIC COMMENT

In accordance with the Florida Government in the Sunshine, all meetings of the Early Learning Coalition of Pinellas County, Inc. and its committees are open to the public. Those in attendance who wish to address the Coalition must submit a public comment card to the recorder prior to addressing the Coalition.

V. ADJOURNMENT

Next rescheduled Executive Committee meeting:
Wednesday, November 16, 2016 at 4:00 p.m.
 ELC, Countryside Towers
 2536 Countryside Blvd. Suite 500
 Clearwater, FL 33763

**This meeting will be recorded for the purpose of composing the meeting minutes. A copy of the recording can be made available, please contact Eva Mathews at 727.400.4446*

