



LEGISLATIVE AFFAIRS COMMITTEE MEETING AGENDA

Tuesday, August 30, 2016 at 11:00 am
6800 N. Dale Mabry, Suite 158
Tampa, Florida 33614
Call-in: 866-866-2244
Access Code: 5194796

I. CALL TO ORDER

A. Quorum Verification

II. PUBLIC COMMENT I

Individuals wishing to address the Early Learning Coalition of Hillsborough County Board of Directors must complete a Public Comment Request Card and submit it to the official recorder prior to the noticed start time of the meeting. Said comments will be limited to three (3) minutes per individual on a first come, first serve basis, and only at such time as is identified on the official meeting agenda for public comment. All public comment in Public Comment I must pertain to an item on the approved agenda.

III. CONSENT AGENDA (Pg. 4-15)

The "consent agenda" is a single agenda item typically addressed first after convening the board meeting and establishing that a quorum is present. The consent agenda encompasses all the routine, pro forma and noncontroversial items that the Board needs to vote on.

IV. OLD BUSINESS

V. ACTION ITEMS

VI. DISCUSSION ITEMS

- A. State Legislative Issues
 - i) Increase Childcare Funding
 - ii) Childcare Purchasing Pool
- B. Hillsborough Day on March 23, 2017

VII. ADJOURNMENT

UPCOMING MEETINGS & EVENTS

Board Workshop (Topic: Board Orientation) – Monday, September 12, 2016 @ 5:30 pm
Board of Directors Meeting – Monday, October 10, 2016 @ 5:30 pm
Executive/Finance Committee Meeting- Monday, November 7, 2016 @ 4:00 pm

