



**EXECUTIVE/FINANCE
COMMITTEE SPECIAL
MEETING AGENDA**

Friday, February 23, 2018 at 9:30 am.
Conference Call
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. OLD BUSINESS

IV. ACTION ITEMS

A. CEO Offer Letter and Employment Agreement S. Costner

V. DISCUSSION ITEMS

VI. ADJOURNMENT

UPCOMING MEETINGS

Executive/Finance Committee Meeting- Monday, March 26, 2018 at 3:00 pm.

Board of Directors Meeting- Monday, April 23, 2018 at 3:00 pm.

UPCOMING EVENTS

Day of Play- Sunday, February 25, 2018 at Al Lopez Park from 10:00 am to 2:00 pm.

IECP Book Fair- February 26 – March 2, 2018

Provider Appreciation Event- Saturday, May 5, 2018

