



ELCFH Executive Committee Conference Call Agenda
Tuesday, October 20, 2009 – 9:00 a.m.
Conference Calling: 866-628-8620; passcode 504163#

AGENDA

ITEM	SUBJECT	PRESENTER
1	CALL TO ORDER Introductions: Additions or Changes to the Agenda	Chair Osborne
2 Action Pge 2	ELCFH Board Membership <u>Overview:</u> The ELCFH Executive Committee is asked to review and approve the appointment of Derek Carlton to the ELCFH Board as the County Health Department designee (Highlands County).	A. Bouhebert
3 Action Pges 3-7	United Way of Charlotte County- Charlotte County Board of County Commissioner Partner Agreement <u>Overview:</u> The ELCFH Executive Committee is asked to review and approve the afore mentioned agreement. The fund award amount is \$56,500 for BG8 child care scholarship match effective 10.1.09 – 9.30.10.	A. Bouhebert
4 Action Pges 8-11	ELCFH Emergency Executive Director Succession Plan <u>Overview:</u> The ELCFH Executive Committee is asked to review and approve an Emergency Succession Plan in the event of a temporary or permanent loss of the ELCFH Executive Director.	A. Bouhebert
5 Action Pge 12	ELCFH Policy No. ADM-7: Upper Administrative Staff severance package <u>Overview:</u> The ELCFH Executive Committee is asked to review and approve the above referenced policy.	A. Bouhebert
6 Action	ELCFH Executive Director annual evaluation and contract renewal	Chair Osborne
7 Information	OPEN FORUM	Chair Osborne
8	ADJOURNMENT	Chair Osborne

Public Comment Protocol:

The public will be invited to offer input prior to ELCFH Board action. In order to be acknowledged, members of the public are asked adhere to the following protocol:

1. Individual items for Board action will be presented for Board consideration by a Committee representative and/or ELCFH staff.
2. The Board chair will invite input and discussion from the Board members.
3. After Board discussion has concluded and prior to the question being called, the Board Chair will invite input from the public. Individuals will be called on by the Board Chair to provide input on the item for a maximum of 2 minutes.
4. The Board Chair will ask if there is any additional public comment, and upon hearing none, will bring the item back to the Board for any additional discussion and motion.