

Executive Committee Meeting

February 8, 2017 – 10.00 a.m.

Room A

4440 Grand Blvd., New Port Richey

Dial in: 1.800.750.4065 Participant Code: 9215386#

Committee Members:

Mark Barry, Sondra Cranford, Mark Earl, Dave Lambert, Lex Smith,
Seth Weightman

Agenda

Call to order Mark Earl, Chair

Action Items:

Action Item 1 – Approve minutes of December 15, 2016 meeting Pages 1-3

Action Item 2 – Performance Evaluation CY2016, Jerome Salatino..... Pages 4-9

Discussion Item:

Discussion Item 1 - Financial Update Page 10

Information Items:

Information Item 1 – Sector Strategies Pages 11-16

Information Item 2 – Financial Summary Report YTD 12/31/2016 Page 17

Information Item 3 – Monthly Management Report December 2016 Page 18

Public Comments

Adjournment

