

## Board Meeting

**Date:** March 16, 2017  
**Time:** 3.00 p.m.  
**Location:** 7361 Forest Oaks Blvd., Room A, Spring Hill  
**Dial in:** 1-800-750-4065 participant code: 8764 053#

### Consent Agenda

*The Consent Agenda contains the meeting materials from the Executive Committee meetings on February 8, 2017 and February 28, 2017. This is presented to the Board as information and requires no action.*

### Consent Item

Executive Committee Meeting Materials February 8, 2017 and February 28, 2017 .....Pages 1-6

### Board Agenda

#### Action Items

Item 1 – Minutes from September 15, 2016 meeting .....Pages 7-9  
Item 2 – Approval of Additional Training Provider – AM Skills .....Page 10  
Item 3 – Approval of One Stop Operator .....Page 11  
Item 4 – Approval of Additional Training Provider – Pasco Medical Training .....Pages 12-14

#### Information Item

Item 1 - Financial Summary Report YTD 1-31-2017 .....Page 15  
Item 2 – Monthly Management Report 1-31-2017 .....Page 16

#### Committee Updates

Item 1 – One Stop Governance ..... Jerome Salatino, verbal  
Item 2 – Services to Individuals with Disabilities.....Pages 17-19  
Item 3 – Youth..... Jerome Salatino, verbal

Public Comments

