

Executive Committee Meeting

May 24, 2017 – 3:00 p.m.

Room A

7361 Forest Oaks Blvd., Spring Hill

Dial in: 1.800.750.4065 Participant Code: 8625192#

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 April 20, 2017 meeting Pages 1-3

Action Item 2 – Extension for Direct Services Provider Page 4

Information Items:

Information Item 1 – Extension of Local Area Designation..... Page 5-6

Information Item 2 – Monthly Management Report March 2017Page 7

Information Item 3 – Financial Summary Report YTD April 30, 2017.....Page 8

Public Comments

Adjournment

