

**Executive Committee Meeting**

August 24, 2017 – 3:00 p.m.  
4440 Grand Blvd., New Port Richey 34652

**Dial in:** 1.800.750.4065    **Participant Code:** 8625192#

**Committee Members:**

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

**Agenda**

Call to order ..... Mark Earl, Chair

**Action Items:**

Action Item 1 – Minutes from July 27, 2017 meeting ..... Pages 1-2

Action Item 2 – Annual Training Providers ..... Pages 3-16

Action Item 3 – Review results from Performance Evaluation Survey ..... Pages 17 - 34

**Discussion Items:**

Discussion Item 1 – Financial Update ..... Pages 35-36

Public Comments

Adjournment

