



Executive Committee Meeting

November 15, 2018 – 10.00 a.m.
16336 Cortez Blvd.
Brooksville, FL 34601

Dial in: 1.800.750.4065 **Participant Code:** 9422071#

Committee Members

Mark Barry, Mark Earl, Lorri Kindberg, David Lambert, Lex Smith

Call to order David Lambert, Chair

Public Comments

Any person wishing to speak before the Board of Directors must complete the Public Comment Card prior to the start of the meeting. All comments will be limited to three minutes.

Action Items:

- 1. Approval of Minutes from August 23, 2018 Meeting (David Lambert) Pages 1-4
- 2. Approval to Release RFP for Space in Dade City (Jerome Salatino) Page 5
- 3. Performance Review (David Lambert/Heather Harter) Pages 6-18

Information Items:

- 1. Budget Update (Theresa Miner)Pages 19-21
- 2. One Stop Operator/Sector Strategy Report (Jerome Salatino)..... Pages 22-25

Board Member Comments

Board Chair Comments

Adjournment

