



LINKING FAMILIES
& COMMUNITIES

Executive Committee Agenda

February 6, 2012

Linking Families and Communities Office

9:30 a.m.

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| I. Introductions | Paul Beneke |
| II. Approval of Agenda | Paul Beneke |
| III. Discussion – Preschool Scholarship Requirements | Elizabeth Stanek |
| V. Board Evaluations | Paul Beneke |
| A. Review & Compile | |
| B. Develop Professional Development Plan | |
| VI. Executive Evaluation | Paul Beneke |
| A. Review & Compile | |
| B. Develop Professional Development Plan | |
| VII. FY13 RFP Process | Elizabeth Stanek |
| VII. Policies & Procedures | Elizabeth Stanek |
| A. Additions | |
| B. Changes | |

NEXT MEETING: February 24, 2012 at 9:30 a.m. at the Linking Families and Communities office.