**Executive Committee**

**DRAFT Agenda**

**Tuesday, December 16, 2014, 5:30 pm**

**Capital Area Community Action Agency Conference Room**

**309 Office Plaza Drive - Tallahassee, FL 32308**

**Conference Call –Dial In - (605) 475-4700, participant code 275857#**

1. Call to Order Roger Newsome, Chair
2. Agenda Approval
3. Sign-in/Attendance
4. Action
   1. Executive Committee Minutes November 18, 2014
   2. Tbd
   3. tbd
5. Information
6. Administration/Program Updates
   1. Family Support Services Department

* Getting Ahead
* Crisis
* Weatherization
  1. Head Start
  2. Fiscal
* Financial Activity

1. Executive Director’s Report Tim Center
2. Chairman’s Report
3. Adjourn

**Next Executive Committee Meeting January 20, 2014**

**Next Board of Directors Meeting January 27, 2014 at Ghazvini Healthcare Center**