## Children's Services Council of Leon County (CSC Leon) Governing Council Meeting

Thursday, December 16, 2021, 2:00 pm – 5:00 pm Tallahassee Community College, Student Union Ballroom 444 Appleyard Dr., Tallahassee, FL 32304

Members of the public can view the meeting via live stream on this YouTube channel: <a href="https://www.youtube.com/channel/UCc74A9evhLxbHIrH63-clbQ">https://www.youtube.com/channel/UCc74A9evhLxbHIrH63-clbQ</a>.

## **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes from November 18, 2021
- V. General Public Comment
- VI. Interim Administrator Report
- VII. Committees & Reports
  - A. Executive Director Search Committee
  - B. Nominations Committee
  - C. Bylaws Committee
  - D. Needs Assessment Report
  - E. Treasurer's Report
- VIII. Special Presentation: "Hours for the Asking" (Jack Levine)
  - IX. Final Enterprise Resource Planning (ERP) Solutions Software Request For Information (RFI)
  - X. Next Meeting Date
  - XI. Next Meeting Agenda
- XII. Member Comments
- XIII. Adjourn