

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

Thursday, April 21, 2022, 2:00 p.m.  
Tallahassee Community College, Student Union Ballroom  
444 Appleyard Drive, Tallahassee, FL 32304

*Members of the public can view the meeting via live stream on this YouTube channel:*

<https://www.youtube.com/channel/UCc74A9evhLxbHlrH63-clbQ>.

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes from March 24, 2022
- V. General Public Comment
- VI. Executive Director's Report
- VII. FY 2022-23 Draft Budget Development & TRIM Hearing Schedule (attachment)
- VIII. Committees & Reports
  - A. Program Services Committee
    - i. Presentation of Gap Analysis and Expedited Funding Options by Q-Q Research Consultants
    - ii. Presentation of Committee Recommendations
      - a. Prioritization for Summer 2022 Funding
        1. Draft schedule of associated activities
        2. Volunteer Recruitment for Evaluation Panels
      - b. Public Comment
      - c. Consideration to approve Committee Recommendations
      - d. Draft Procurement(s) for Summer 2022 Funding (attachment)
      - e. Public Comment
      - f. Consideration to approve procurement(s) for Summer 2022 Funding
  - B. Enterprise Software Solution (ESS) Committee
    - i. Three-Year Vision and Workplan Presentation
    - ii. Public Comment
    - iii. Consideration to approve ESS Workplan
  - C. Treasurer's Report
    - i. Presentation of March 2022 Report
    - ii. Public Comment
    - iii. Consideration to approve report
- IX. Old Business
  - A. Investment Advisory Firm ITN Update
- X. New Business
  - A. CSC Leon Staff Purchasing Card
    - i. Presentation of Resolution
    - ii. Public Comment
    - iii. Consideration to approve resolution 2022-04 for CSC Leon County Purchasing Card
- XI. Next Meeting Dates
- XII. Next Meeting Agenda
- XIII. Member Comments
- XIV. Adjourn