

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

Thursday, August 18, 2022, 2:00 p.m.
Sunshine Health | Community Room
2525 S. Monroe Street, Suite 1, Tallahassee, FL 32301

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. General Public Comment
- V. Approval of Consent Agenda Items
 - A. Minutes from the July 2022 meeting
 - B. Financial Report from July 2022
 - C. Executive Director's Report
 - i. Jump Start 2 Success School Supply Drive
 - ii. Summer Programs Update
 - iii. TRIM Update
 - iv. Office Space Update
 - v. Ignite Youth Alliance Initiative
 - D. Informational Items
 - i. TRIM Hearing Schedule
 - ii. PowerPoint – Ignite Youth Alliance Initiative
- VI. General Counsel Update
- VII. Committees & Reports
 - A. Executive Committee
 - i. Executive Director's 2022 Performance Evaluation
 - ii. Monthly Council Meeting Schedule
 1. Council Meeting Start Time
 2. Summer Council Meetings
 - B. Enterprise Software Solutions Workgroup
 - i. Procurement Update
 - C. Nominating Committee
 - i. Committee Meeting Date for FY 2022-23 Council Officer Nominations
 - D. Program Services Committee
 - i. Youth Gun Violence
 - ii. Evaluation Panels for Community Investments
 - iii. Timelines for Upcoming Procurements
- VIII. Next Meeting Dates
- IX. Next Meeting Agenda
- X. Member Comments
- XI. Adjourn