

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

Thursday, September 15, 2022, 2:00 p.m.
Children's Forum Inc, First Floor Conference Room
1211 Governors Square Blvd, Suite 200, 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 August 2022 meeting
 - B. Financial Report from August 2022
 - C. Executive Director's Report
- VI. General Counsel Update
- VII. Committees & Reports
 - A. Executive Committee
 - i. Executive Director's 2022 Performance Evaluation
 - 1. Presentation of Proposed Evaluation Instrument
 - 2. Public Comment
 - 3. Consideration to approve Executive Director Performance Evaluation Instrument
 - ii. Executive Director's 2022 Performance Evaluation Schedule
 - B. Nominating Committee
 - i. Discussion of FY 2022-23 Council Officer Nominations
 - C. Investment Workgroup
 - i. Guiding Principles and Draft Workplan
 - D. Finance & Budget Committee
 - i. Annual Audit Process
 - E. Program Services Committee
 - i. Youth Gun Violence
 - ii. Evaluation Panels for Community Investments
 - iii. Timelines for Upcoming Procurements
 - iv. Capacity Building Draft RFA
 - F. Enterprise Software Solutions Workgroup
 - i. Procurement Update
 - 1. Presentation of RFP for Integrated Information Management Solution
 - 2. Public Comment
 - 3. Consideration to approve RFP for Integrated Information Management Solution

ii. Solicitation Committee Appointments

- VIII. Next Meeting Dates
- IX. Next Meeting Agenda
- X. Member Comments
- XI. Adjourn