

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

Thursday, November 17, 2022, 4:00 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, when available, 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. Community Impact Stories
  - A. Javacya Arts Conservatory, Patrice Floyd
  - B. Aspire Capital Region, Morgan Evers
- VI. Approval of Consent Agenda Items
  - A. Minutes from the October 2022 meeting
  - B. Financial Report from October 2022
  - C. Executive Director’s Report
  - D. RFP for Financial Audit Services
- VII. General Counsel Update
  - A. Council Member Disclosure Form
- VIII. Committees & Reports
  - A. Investment Workgroup
    - i. Draft Workplan Discussion
  - B. Program Services Committee
    - i. Draft “Community Investments (grants)” Policy
- IX. Integrated Information Management Solution Award Recommendation
  - A. Presentation of Award Recommendation
  - B. Public Comment
  - C. Consideration to Approve Award Recommendation
- X. Continued Discussion of Draft Strategic Framework for 2023-2025
  - A. High-Quality Early Childhood Investment
    - i. Special Guest: Erin Smeltzer, CEO, The Children’s Forum
  - B. Summer Bridge Funding
  - C. Family Support Services
- XI. Upcoming Events
  - A. Grand Opening of CSC Leon Community Resource Room, Meeting Facility & Office
  - B. Family Listening Sessions
- XII. Next Meeting Dates
  - A. Meeting Schedule (Attachment)
- XIII. Next Meeting Agenda
  - A. Community Impact Stories

- B. Presentation of Executive Director Evaluation and Committee Recommendations
  - C. Consideration to approve "Community Investments (grants)" Policy
  - D. Presentation of draft Reserves Policy
  - E. Presentation of draft Investment Policy Statement (IPS)
  - F. Presentation of Capacity Building Award Recommendation
- XIV. Member Comments
- XV. Adjourn