

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

Wednesday, December 7, 2022 | 5:00 p.m.
The Southern Group, 123 S. Adams Street, 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. Final TRIM Hearing & Updated Budget Review
- VI. Executive Director’s Performance Evaluation
 - A. Summary of the Executive Director’s Performance Evaluations from the Council
 - B. Discussion of the summary of the Executive Director’s Performance Evaluations and determination of the plan of action to discuss with the Executive Director
 - C. Review the criteria for salary adjustment/merit increase as set in Section 9b of the employment agreement.
- VII. Recommendation of the salary adjustment/merit increase as set in Section 9b of the employment agreement.
 - A. Review of Recommendation
 - B. Public Comment
 - C. Approval of Committee Recommendation for Proposed Executive Director’s salary adjustment/merit increase
- VIII. Next Meeting Date
- IX. Next Meeting Agenda
- X. Committee Member Comments
- XI. Adjournment