

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

Thursday, December 15, 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
(Revised)

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. General Public Comment
- V. Community Impact Stories
 - A. ASPIRE, Morgan Evers
 - B. Teenpreneur Foundation, Jennifer Donald
- VI. Approval of Consent Agenda Items
 - A. Minutes from the November 2022 meeting
 - B. Financial Report from November 2022
 - C. Executive Director’s Report
 - D. Upcoming Events
- VII. General Counsel Update
- VIII. Committees & Reports
 - A. Executive Committee
 - i. TRIM Update
 - ii. Executive Director’s Evaluation and Recommendation on Contract/Compensation
 - 1. Presentation of the Evaluation Results
 - 2. Presentation of Recommendation on Contract/Compensation
 - 3. Public Comment
 - 4. Consideration to Approve Executive Director’s Contract/Compensation
 - B. Program Services Committee
 - i. Capacity Building Services Procurement
 - 1. Presentation of Recommendation Regarding Procurement
 - 2. Public Comment
 - 3. Consideration to Approve Recommendation
- IX. Continued Discussion: Draft Strategic Framework for 2023-2025
 - A. Summer Bridge Funding
- X. Next Meeting Dates
- XI. Next Meeting Agenda
- XII. Member Comments
- XIII. Adjourn