

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

Thursday, February 2, 2023, 3:00 p.m.

CSC Leon Training Room

2002 Old St. Augustine Road, Building A, Suite 50, 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 Story
 - A. The Achieve Academy, Ms. Adrienne Peters
- VI. Executive Director’s Report
 - A. New CSC Leon Brand and Logo
- VII. General Counsel’s Update
- VIII. Committees & Reports
 - A. Investment Workgroup
 - i. Presentation of Resolution to Adopt Reserves Policy
 - 1. Public Comment
 - 2. Consideration to Approve the Resolution
 - ii. Presentation of Request for Information (RFI) for Investment Advisory Firm
 - 1. Public Comment
 - 2. Consideration to Approve the RFI
 - B. Program Services Committee
 - i. Presentation of Community Investment Partner (CIP) Fiscal Guidelines
 - 1. Public Comment
 - 2. Consideration to Approve the Guidelines
 - ii. Presentation of CIP Data Security Policy
 - 1. Public Comment
 - 2. Consideration to Approve the Policy
 - iii. Presentation of Summer Bridge Funding Requests for Applications (RFAs)
 - 1. Presentation of Summer Learning RFA
 - 2. Presentation of Summer Feeding RFA
 - 3. Public Comment
 - 4. Consideration to Approve the RFAs
 - iv. Presentation of Early Learning Project Proposal
 - 1. Public Comment
 - 2. Consideration to Approve Project Proposal
- IX. Next Meeting Dates
- X. Next Meeting Agenda
- XI. Member Comments
- XII. Adjourn