

Children’s Services Council of Leon County (CSC Leon)
Governing Council Meeting
Thursday, February 16, 2023, 4:00 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. Pace Center for Girls, Ms. Kristel Avilus
- VI. Consent Agenda
 - A. Minutes from the January 19 and February 2 meetings
 - B. Financials for January 2023
 - C. Executive Director’s Report
 - i. Status Updates
 - 1. Leon County Commission Nominations for Pending CSC Leon Vacancies
 - 2. Integrated Information Systems Solution
 - 3. Capacity Building and Technical Assistance Implementation
 - 4. Community Information Exchange (CIE)
 - ii. MOUs
 - 1. Support of Coordination and Commitment for Human Services with LC and COT
 - 2. Approving CSC Leon’s Participation on all Leon County’s Employee Benefits
 - iii. Volunteer Evaluator Recruitment Process
- VII. General Counsel’s Update
 - A. Executive Director’s Contract & Compensation
 - i. Presentation of Executive Director’s Contract & Compensation
 - ii. Public Comment
 - iii. Consideration to Approve Contract & Compensation
- VIII. Committees & Reports
 - A. Program Services Committee
 - i. Committee Report on Family Support Services Strategic Framework
 - 1. Presentation of Recommendation on Strategic Framework for Family Support Services
 - 2. Public Comment
 - 3. Consideration to Approve Recommendation
- IX. Board Open Discussion
 - A. Council Retreat (month and date)
 - B. Other Discussion
- X. Next Meeting Dates
- XI. Next Meeting Agenda
- XII. Member Comments
- XIII. Adjourn