

Children's Services Council of Leon County (CSC Leon)

Governing Council Meeting

Thursday, April 20, 2023, 4:00 p.m.

CSC Leon Office | 2002 Old St. Augustine Road, Bldg. A, Ste. 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. Consent Agenda
 - A. Minutes from the March 23 meeting (page 3)
 - B. Financials for March 2023 (page 5)
 - C. Executive Committee Report (page 9)
 - D. Investment Workgroup Update (page 11)
- VI. Executive Director's Report (page 13)
- VII. General Counsel's Update
- VIII. Summer 2023 Program Procurements
 - A. Summer Learning and Feeding (pages 21, 27 and 33, 41)
 - i. Presentation of Programs and Evaluators Scoring
 - ii. Council Discussion
 - iii. Public Comment
 - iv. Approval of "Intent to Award" Funding to Selected Summer Programs
- IX. Committee Reports
 - A. Finance and Budget (page 43)
 - i. Proposed Staffing 2023
 - 1. Presentation of Proposed Staffing Recommendation (page 44)
 - 2. Public Comment
 - 3. Consideration to Approve Staffing Recommendation
 - B. Program Services (page 45)
 - i. Small Investments for Program Success (SIPS) Funding (page 47)
 - 1. Presentation of Draft SIPS Funding Category
 - 2. Public Comment
 - 3. Consideration to Approve Recommendation on SIPS Funding Category
 - ii. Council Program Procurement Approval Process (page 51)
 - 1. Presentation of Draft Council Procurement Approval Process
 - 2. Public Comment
 - 3. Consideration to Approve Recommendation on Program Procurement Approval Process
- X. Next Meeting Dates
 - A. Rescheduling September 21 meeting to September 14
 - B. Thursday, May 18, 4:00 p.m.
- XI. Next Meeting Agenda
- XII. Member Comments
- XIII. Adjourn