

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

Thursday, May 18, 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 April 20 meeting
 - B. Financials for April 2023
 - C. Executive Committee Report
- VI. Executive Director's Report
- VII. General Counsel's Update
 - A. Purchasing Card Policy Amendment
 - i. Presentation of Amended Purchasing Card Policy and Resolution
 - ii. Public Comment
 - iii. Consideration to Approve Amended Policy and Resolution
 - B. Travel Policy
 - i. Presentation of Proposed Travel Policy and Resolution
 - ii. Public Comment
 - iii. Consideration to Approve Policy and Resolution
- VIII. Committee Reports
 - A. Program Services
 - i. Rebound and Recovery Program
 1. Presentation of Rebound and Recovery Program Proposal
 2. Public Comment
 3. Consideration to Approve Proposal
 - ii. Council Program Procurement Approval Process
 1. Presentation of Revised Council Procurement Approval Process
 2. Public Comment
 3. Consideration to Approve Revised Process
 - iii. Strategic Programming Funding Plan
 1. Presentation of Draft Programming Funding Plan and Discussion
 - B. Finance and Budget
 - i. Amended FY 2022-23 Budget
 1. Presentation of Draft Amended FY 2022-23 Budget
 2. Public Comment
 3. Consideration to Approve Amended Budget
 - ii. Truth in Millage (TRIM)
 1. TRIM Timeline Review and Discussion
- IX. Next Meeting Dates
 - A. Thursday, June 15, 2023, at 4:00 p.m.
 - B. Proposed Council Retreat Dates
- X. Next Meeting Agenda
- XI. Member Comments
- XII. Adjourn