

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

Thursday, July 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. Former Council Member Recognition
 - A. Ms. Liza McFadden, Council Member, May 2021 – April 2023
- V. General Public Comment
- VI. Consent Agenda
 - A. Minutes from the June 26 meeting
 - B. Financials for June 2023
 - C. Executive Director's Report
- VII. General Counsel's Update
- VIII. Committee Report
 - A. Finance and Budget
 - i. FLCLASS Intergovernmental Investment Pool
 1. Presentation of Resolution to Approve Investing Council Funds with FLCLASS
 2. Public Comment
 3. Consideration to Approve Resolution
 - ii. Truth in Millage (TRIM)
 1. Motion to Approve Tentative Millage Rate for FY 2023-24
 2. Public Comment
 3. Consideration to Approve Tentative Millage Rate
 - iii. FY 2023-24 Budget
 1. Motion to Approve Tentative Budget for FY 2023-24
 2. Public Comment
 3. Consideration to Approve Tentative Budget
- IX. Family Resource Center (FRC) Management Procurement
 - A. Revised FRC Management Invitation to Negotiate (ITN)
 - i. Presentation and Review of Revised FRC ITN
 - ii. Questions and Answers/Discussion
 - iii. Public Comment
 - iv. Consideration to Approve Revised FRC ITN
 - B. Evaluation and Scoring Process
 - i. Council Evaluation Process
 1. Evaluation and Negotiation Teams Appointments Discussion
 2. Public Comment
 3. Finalization of ITN Teams Appointments

- ii. Evaluation Manual and Scoring Rubric
 - 1. Presentation of Manual and Rubric
 - 2. Questions and Answers/Discussion
 - 3. Finalization of Manual and Rubric
- X. Next Meeting Dates
 - A. Council Retreat – Monday, August 21, 1:00 p.m.
 - i. Retreat Draft Agenda Review
 - B. Next Full Council Meeting - Thursday, September 21, at 4:00 p.m.
- XI. Next Meeting Agenda
- XII. Member Comments
- XIII. Adjourn

DRAFT