

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

Thursday, September 14, 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 July meeting (page 2)
 - B. Financials for July and August 2023 (pages 5 and 9, respectively)
 - C. Executive Director's Report (page 14)
- VI. General Counsel's Update
 - A. Preview of October Annual Meeting
 - B. Procedure for Executive Director Evaluation Schedule
- VII. Family Resource Center (FRC) Management Procurement
 - A. Revised FRC Management Invitation to Negotiate (page 15, memo, and page 19, ITN)
 - i. Presentation and Review of Revised FRC Management Invitation to Negotiate and Statement of Work (SOW)
 - ii. Questions and Answers/Discussion
 1. Scope
 2. Terms
 3. Qualifications of Vendors
 4. Appointments to Evaluation & Negotiation Teams
 5. Evaluation Criteria
 - iii. Public Comment
 - iv. Consideration to Approve Revised FRC Management ITN and SOW
- VIII. Small Investments for Program Success (page 57)
 - A. Presentation of Applicants
 - B. Questions and Answers/Discussion
 - C. Public Comment
 - D. Consideration of Funding Recommendation
- IX. Preview of Summer Bridge 2024 (Handout)
- X. Next Meeting Dates
 - A. Truth in Millage Hearings
 - i. Thursday, September 14, at 6:05 p.m.
 - ii. Thursday, September 28, at 5:15 p.m.
 - B. Council Strategic Planning Meeting – Saturday, September 30, 9:00 a.m.
 - C. Next Full Council and Annual Meeting – Thursday, October 19, at 4:00 p.m.
- XI. Next Meeting Agenda
- XII. Member Comments
- XIII. Adjourn