

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

Thursday, October 19, 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 September meeting
 - B. Minutes from Truth in Millage Hearings 1 and 2
 - C. Financials for September 2023
 - D. Executive Director's Report
 - i. Family Day: Friday, November 24, 2023
 - ii. 9th Annual Summit on Children: Wednesday, November 29, 2023
 - iii. North Florida Worlds of Work (W.O.W.), Thursday, October 19 – 20, 2023
- VI. General Counsel's Update
 - A. Public Records Review
 - B. Sunshine Law Review
 - C. Parliamentary Procedures Review
 - D. Executive Director Evaluation Schedule (Handout)
- VII. Committee Assignments Review
- VIII. Strategic Planning Meeting Review
 - A. Discussion on Impact Area(s) of Focus
- IX. 2023 Summer (Bridge) Program Funding 2023
- X. 2024 Summer (Bridge) Program Funding Request for Applications (RFA)
 - A. Summer Enrichment RFA
 - i. Presentation of Scope of Work (SOW)
 - ii. Public Comment
 - iii. Consideration to Approve SOW/RFA
- XI. Emergency Funding Request – Children's Advocacy Center
 - A. Presentation of Request – Tiffany Martin, Executive Director, Children's Home Society of Florida – Tallahassee/Gainesville Area
 - B. Questions and Answers/Council Discussion
 - C. Public Comment
 - D. Consideration of Funding Request
- XII. Next Meeting Agenda
- XIII. Member Comments
- XIV. Adjourn