

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY BOARD EXECUTIVE/FINANCE COMMITTEE OCTOBER 14, 2021 ~ 12:00 PM AGENDA

MISSION: The Children's Board invests in partnerships and quality programs to support the success of all children and families in Hillsborough County.

Conference Call: 1-813-515-8094
Access Code: 479 204 397#

CALL TO ORDER

Quorum Verification
Attendance Verification

A. Mayts
A. Mayts
K. Austin

PUBLIC COMMENT

The Children's Board of Hillsborough County welcomes comments from the public. Those who wish to address the Board may do so at this time. Those addressing the Board should state their full name and affiliation for the official record. In the interest of time, we ask that one person be designated to speak on behalf of a constituency and that all comments are limited to 3 minutes.

A. Mayts

ACTION ITEMS

1. **Approval;** September 16, 2021 Board Executive/Finance Meeting Minutes

A. Mayts

DISCUSSION ITEMS

1. Legislative Update
2. Gun Safety Data
3. Program Updates

K. Parris
K. Parris
M. Negron

ADJOURNMENT

A. Mayts

IMPORTANT DATES TO REMEMBER

Regular Board Meeting	October 28, 2021	3:00 PM
Executive Finance Committee	November 4, 2021	12:00 PM
Regular Board Meeting	November 18, 2021	3:00 PM
No meetings in December		
Executive Finance Committee	January 13, 2022	12:00 PM

**CHILDREN'S BOARD OF HILLSBOROUGH COUNTY
BOARD EXECUTIVE/FINANCE COMMITTEE
MEETING MINUTES
September 16, 2021 – 4:00 PM**

Subject	Executive/Finance Committee Meeting	Date	September 16, 2021
Facilitator	Andy Mayts, Chair	Time	4:02 PM
		Actual Time	4:02 PM –4:17 PM
Location	Children's Board Board Room Conference Call: 1-813-515-8094 Access Code:479 204 397#	Call to Order	The meeting was called to order at 4:02 PM
Board/Committee Members PRESENT	Andy Mayts, Chair Robin DeLaVergne, Vice-Chair Frank Prado, Secretary, Treasurer Katherine Essrig, Board Member	Gwen Myers, Board Member Lynn Gray, Board Member Addison Davis, Board Member	
Other Attendees	Kelley Parris, E.D. Kristina Austin, Recorder David Adams, Board Attorney	Tonia Williams, CBHC Staff Paula Scott, CBHC Staff Maria Negron, CBHC Staff	Trish James, CBHC Staff Jamie Robe, CBHC Staff Jan Houser, CBHC Staff

SUMMARY

No.	Topic	Highlights
I.	CALL TO ORDER	Andy Mayts, Board Chair, called the meeting to order at 4:02 PM. A. Mayts requested K. Austin verify attendance.
II.	PUBLIC COMMENT	None.
III.	ACTION ITEMS	
	1. August 26, 2021 Board Executive/ Finance Committee Minutes Motion (1)	A. Mayts requested approval of the August 26, 2021 Executive/Finance Committee meeting Minutes. <i>Motion by Frank Prado to approve the August 26, 2021 Executive/Finance Committee Meeting Minutes; second by Robin DeLaVergne. Motion carried (6-0).</i>
III.	DISCUSSION ITEMS	
	1. Program Updates and Timeline Release	M. Negron updated the Committee on the following items under Program's purview: <ul style="list-style-type: none"> • The 2021 releases have been closed out; • The total number of funding releases for 2021 was eleven; • The newly updated Timeline Release was reviewed.
	2.Social Enterprise Competition	M. Negron advised the Committee that the Social Enterprise Competition winner will be announced at the September 27 th Board meeting;
	3. Reservation Process	P. Scott provided an update on the continued discussion of the reservation process.
	ADJOURNMENT	The meeting adjourned at 4:17 PM

APPROVALS

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| 1. | <i>Motion by Frank Prado to approve the August 26, 2021 Executive/Finance Committee Meeting Minutes; second by Robin DeLaVergne. Motion carried (6-0).</i> |
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READ AND APPROVED BY:

Andy Mayts, CBHC Chair and
Executive/Finance Committee Chair