

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY BOARD EXECUTIVE/FINANCE COMMITTEE MAY 11, 2023 ~ 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.

CALL TO ORDER

Quorum Verification
Attendance Verification

R. DeLaVergne
R. DeLaVergne
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.

R. DeLaVergne

ACTION ITEMS

1. **Approval;** April 13, 2023 Board Executive/Finance Meeting Minutes

R. DeLaVergne

DISCUSSION ITEMS

1. Search Firm Update
2. Legislative Update

K. Parris

ADJOURNMENT

R. DeLaVergne

IMPORTANT DATES TO REMEMBER

Regular Board Meeting	May 25, 2023	3:00 PM
Executive Finance Committee	June 08, 2023	12:00 PM
Regular Board Meeting	June 22, 2023	3:00 PM
Budget Workshop	August 24, 2023	1:00 PM
Regular Board Meeting	August 24, 2023	3:00 PM

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY EXECUTIVE/FINANCE COMMITTEE MEETING MINUTES April 10, 2023 – 12:00 PM

Subject	Executive/Finance Committee Meeting	Date	April 10, 2023
Facilitator	Robin DeLaVergne, Chair	Time	12:00 PM
		Actual Time	12:05 PM – 12:24 PM
Location	Children's Board	Call to Order	The meeting was called to order at 12:05PM
Board/Committee Members PRESENT	Robin DeLaVergne, Chair Katherine Essrig, Vice-Chair – arrived after action items Beth Pasek, Secretary, Treasurer		
Other Attendees	Kelley Parris, E.D. Kristina Austin, Recorder Dave Adams, Board Attorney Paula Scott, CBHC Staff	Tonia Williams, CBHC Staff -absent Maria Negron, CBHC Staff Genet Stewart, CBHC Staff -absent Jan Houser, CBHC Staff	Dexter Lewis, CBHC Staff Jamie Robe, CBHC Staff Rebecca Bacon, CBHC Staff Daniel Monasterio, CBHC Staff

SUMMARY

No.	Topic	Highlights
I.	CALL TO ORDER	Robin DeLaVergne, Board Chair, called the meeting to order at 12:05 PM. R. DeLaVergne requested K. Austin verify attendance. A quorum was achieved.
II.	PUBLIC COMMENT	None.
III.	ACTION ITEMS	
	1. March 9, 2023 Executive/ Finance Committee Minutes Motion (1)	R. DeLaVergne requested approval of the March 9, 2023 Executive/Finance Committee Meeting Minutes. <i>Motion by Beth Pasek to approve the March 9, 2023 Executive/ Finance Committee Meeting Minutes; second by Robin DeLaVergne. Motion carried (2-0).</i>

SUMMARY

No.	Topic	Highlights
V.	DISCUSSION ITEMS	
	1. Community Update	K. Parris provided the following update on community related items: <ul style="list-style-type: none"> Townhall meetings continue to be held in person and virtually to determine the needs within the community;

SUMMARY

No.	Topic	Highlights
V.	DISCUSSION ITEMS	
	2. Legislative Update	K. Parris provided the following update on current legislation: <ul style="list-style-type: none"> SB 698, the millage rate bill, is in its last Committee; HB 543, the permit-less bill, authorizes an individual to carry a concealed weapon without a license. It is on its way to the Governor; The referenced bills will be watched as the current legislative session comes to a close.
	2. Program Updates	M. Negron updated the Committee on the following items under Program's purview: <ul style="list-style-type: none"> Funding Releases; The Provider Improvement Plan (PIP).
	3. Ad Hoc Committee	D. Adams discussed the creation of an Ad Hoc Committee to secure a search firm for the Executive Director position.
	Motion (2)	<i>Motion by Beth Pasek to request the Board create an Ad Hoc Committee to secure a search firm for the Executive Director position; second by Katherine Essrig. Motion carried (3-0).</i>
	ADJOURNMENT	The meeting adjourned at 12:24 PM

APPROVALS

1.	<i>Motion by Beth Pasek to approve the March 9, 2023 Executive/ Finance Committee Meeting Minutes; second by Robin DeLaVergne. Motion carried (2-0).</i>
2.	<i>Motion by Beth Pasek to request the Board create an Ad Hoc Committee to search for the next Executive Director; second by Katherine Essrig. Motion carried (3-0).</i>

READ AND APPROVED BY:

Robin DeLaVergne, CBHC Chair and
Executive/Finance Committee Chair