

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY EXECUTIVE/FINANCE COMMITTEE FEBRUARY 8, 2024 ~ 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;** January 11, 2024 Board Executive/Finance Meeting Minutes

R. DeLaVergne

DISCUSSION ITEMS

1. Legislative Update
2. Program Updates
3. Operations Update

R. Bacon
M. Negron
P. Scott

ADJOURNMENT

R. DeLaVergne

IMPORTANT DATES TO REMEMBER

Regular Board Meeting	February 22, 2024	3:00 PM
Executive Finance Committee	March 14, 2024	12:00 PM
Regular Board Meeting	March 28, 2024	3:00 PM
Executive Finance Committee	April 11, 2024	12:00 PM
Regular Board Meeting	April 25, 2024	3:00 PM

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY EXECUTIVE FINANCE COMMITTEE MEETING MINUTES January 11, 2024 – 12:00 PM

Subject	Executive/Finance Committee Meeting	Date	January 11, 2024
Facilitator	Robin DeLaVergne, Chair	Time	12:00 PM
		Actual Time	12:12 PM – 12:32 PM
Location	Children's Board 1002 East Palm Ave. Tampa, FL 33605	Call to Order	The meeting was called to order at 12:12 PM
Board/Committee Members PRESENT	Robin DeLaVergne, Chair Beth Pasek, Secretary/Treasurer	Board/Committee Not Present	Katherine Essrig, Vice Chair- absent
Other Attendees	Rebecca Bacon, E.D. Kristina Austin, Recorder David Adams, Board Attorney	Paula Scott, CBHC Staff Maria Negron, CBHC Staff- absent Dexter Lewis, CBHC Staff Kelly Hickman, CBHC Staff- absent	Tonia Williams, CBHC Staff Jamie Robe, CBHC Staff Genet Stewart, CBHC Staff John Furr, CBHC Staff - absent

SUMMARY

No.	Topic	Highlights
I.	CALL TO ORDER	Robin DeLaVergne, Chair, called the meeting to order at 12:12 PM.
II.	ATTENDANCE VERIFICATION	R. DeLaVergne requested K. Austin verify attendance. A quorum was present.
III.	PUBLIC COMMENT	None.
IV.	ACTION ITEM	
	1. November 2, 2023 Board Executive Finance Meeting Minutes Motion (1)	R. DeLaVergne requested approval of the November 2, 2023 Executive/Finance Committee meeting Minutes. Motion by Beth Pasek to approve the November 2, 2023 Executive/ Finance Committee Meeting Minutes. second by Robin DeLaVergne. Motion carried (2-0).
	2. November 16, 2023 Board Special Executive Finance Meeting Minutes Motion (2)	R. DeLaVergne requested approval of the November 16, 2023 Executive/Finance Committee meeting Minutes. Motion by Beth Pasek to approve the November 16, 2023 Executive/ Finance Committee Meeting Minutes. second by Robin DeLaVergne. Motion carried (2-0).

SUMMARY

No.	Topic	Highlights
V.	DISCUSSION ITEMS	
	1. Legislative & FACCT Updates	<p>R. Bacon provided the following updates</p> <ul style="list-style-type: none"> • The 2024 Legislative Session includes a variety of topics of interest to our organization: such as childcare, school readiness expansion, tax credits, and special districts; • The CBHC is actively monitoring the passage of HB 7013 and its companion SB 1058 on Special Districts; • As the Session progresses, the CBHC will be following all of these bills through their progression to Session's end.
	2. Program Update	<p>R. Bacon updated the Committee on the following items under Program's purview:</p> <ul style="list-style-type: none"> • There are no providers on a Provider Improvement Plan; • The Non-Profit Leadership Center was approved for a one-time Emerging Needs Grant to offer thirty professionals in local nonprofits a leadership training series; • The Storywalk Project is anticipated to launch in February at a County Park to be named at a later date; • The FY 2023 outcomes are in the analysis stage and will be presented at the January Board meeting; • A January Focus Group will be held with families that participated in the pilot Lightning Camp during the past Thanksgiving break; • A Community Review Team for Investment grants was held on January 9th and recommendations will be brought to the January Board meeting.
	3. Operations Update	<p>P. Scott updated the Board on the purchase of 308 W. Robertson St. in Brandon.</p> <ul style="list-style-type: none"> • Contract was signed for purchase price of \$1,575,000.00 which included a 52-day due diligence period ending on January 28, 2024; • The additional due diligence included a Phase 1 Environmental study, asbestos and lead paint testing and a boundary survey; • The boundary survey disclosed some minor encroachments which are exceptions on the title commitment; • The Parties will determine if the encroachments must be rectified by the Seller or whether the Children's Board should waive the survey exceptions. <p>The Executive Committee made a recommendation to request approval from the full Board to proceed to closing for the property, assuming the encroachments can be satisfactorily resolved in the opinion of the Board Attorney.</p>
	ADJOURNMENT	The meeting adjourned at 12:32 PM

APPROVALS

Motion by Beth Pasek to approve the November 2, 2023 Executive/ Finance Committee Meeting Minutes. second by Robin DeLaVergne. Motion carried (2-0).

Motion by Beth Pasek to approve the November 16, 2023 Executive/ Finance Committee Meeting Minutes. second by Robin DeLaVergne. Motion carried (2-0).

READ AND APPROVED BY:

 Robin DeLaVergne, CBHC Board Chair and
 Executive/Finance Committee Chair