

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY

BOARD EXECUTIVE FINANCE COMMITTEE

NOVEMBER 7, 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

Attendance Verification
Quorum Verification

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 to address 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 three (3) minutes.

R. DeLaVergne

ACTION ITEMS

- Approval:** August 22, 2024, Budget Workshop Meeting Minutes

R. DeLaVergne

DISCUSSION ITEMS

- Program Updates
- Finance Updates

R. Bacon
J. White

REPORTS/PRESENTATIONS

- Executive Director Update
- Board Strategic Planning Workshop

R. Bacon
R. Bacon

ADJOURNMENT

IMPORTANT DATES TO REMEMBER

Regular Board Meeting	November 21, 2024	3:00 PM
Executive/Finance Committee Meeting	January 9, 2025	12:00 PM
Board Workshop	January 23, 2025	1:00 PM
Regular Board Meeting	January 23, 2025	4:00 PM

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY EXECUTIVE FINANCE COMMITTEE/ BUDGET WORKSHOP MEETING MINUTES August 22, 2024 – 3:00 PM

Subject	Executive/Finance Committee Meeting		Date	August 22, 2024
Facilitator	Robin DeLaVergne, Chair		Time	3:00 PM
			Actual Time	3:05 PM – 3:40 PM
Location	Children's Board 1002 East Palm Ave. Tampa, FL 33605		Call to Order	The meeting was called to order at 3:05 PM
Board/Committee Members PRESENT	Robin DeLaVergne, Chair Andy Mayts Secretary/Treasurer Ed Narain, Board member Megan Dempsey, Board member Beth Pasek, Board member		Board/Committee Not Present	Katherine Essrig, Vice Chair- absent Gwen Myers, Board member Lynn Gray, Board member Van Ayers, Board member Sarah Naumowich, Board member
Other Attendees	Rebecca Bacon, E.D. Kristina Austin, Recorder David Adams, Board Attorney	Paula Scott, CBHC Staff Maria Negron, CBHC Staff Dexter Lewis, CBHC Staff Kelly Hickman, CBHC Staff	James White, CBHC Staff Jamie Robe, CBHC Staff Genet Stewart, CBHC Staff John Furr, CBHC Staff	

SUMMARY

No.	Topic	Highlights
I.	CALL TO ORDER	Robin DeLaVergne, Chair, called the meeting to order at 3:05 PM.
II.	ATTENDANCE VERIFICATION	R. DeLaVergne requested K. Austin verify attendance. A quorum of the Executive Finance Committee was present with additional Board members in attendance.
III.	PUBLIC COMMENT	None.
IV.	DISCUSSION ITEMS	
	1. Program Update and Release Timeline	M. Negron updated the Committee on the following items under Program's purview: <ul style="list-style-type: none"> The FY 2024 release process has been closed; The August Board meeting will feature the Plant City Exhibit Space agenda item, which is the last release of the FY24 season. Programs staff are in the process of monitoring funding and contract development.
V.	ACTION ITEM	
	1. May 6, 2024 Board Executive Finance Meeting Minutes Motion (1)	R. DeLaVergne requested approval of the May 6, 2024 Executive/Finance Committee meeting Minutes. <i>Motion by Andy Mayts to approve the May 6, 2024 Executive/ Finance Committee Meeting Minutes. second by Robin DeLaVergne. Motion carried (5-0).</i>

SUMMARY

No.	Topic	Highlights
	2. Final FY 2024-2025 Millage Rate and Budget	J. White presented the Final FY 2024-2025 Millage Rate and a detailed overview of the budget. A discussion and vote on the millage rate and the budget were deferred to the August Board meeting.
	ADJOURNMENT	The meeting adjourned at 3:40 PM

APPROVALS

Motion by Andy Mayts to approve the May 6, 2024 Executive/ Finance Committee Meeting Minutes. second by Robin DeLaVergne. Motion carried (5-0).

READ AND APPROVED BY:

Katherine G. Essrig, CBHC Board Vice-Chair and
Executive/Finance Committee Vice-Chair