

# CHILDREN'S BOARD OF HILLSBOROUGH COUNTY

## REGULAR BOARD MEETING

### January 23, 2014 ~ 3:00 PM – 5:00 PM

## AGENDA

**MISSION:** The Children's Board of Hillsborough County promotes the well-being of children and families by uniting community partners, investing in innovative opportunities, and leading the county in best practices so the whole community can realize its full potential.

### CALL TO ORDER

Quorum Verification C. Brown  
Invocation and Pledge of Allegiance E. Narain

### 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.

C. Brown

### EXECUTIVE DIRECTOR DISCLOSURE

### ACTION ITEMS

1. **Approval** of November 21, 2013 Regular Board Meeting Minutes C. Brown
2. **Approval** of FY 2013 Encumbrances and Attached Resolution T. Williams
3. **Accept** the Building Assessment Report and **Authorize** Staff and Woodroffe Corporation Architects to begin planning work order(s) for the building repairs and parking improvements (full report on attached CD) B. Davis
  - a. Section 1.7 Summary of Findings/Recommendations
  - b. Estimated Cost of Recommended Immediate Repairs
  - c. Document PowerPoint Presentation
  - d. Replacement Reserves Cost Estimate

### REPORTS/PRESENTATIONS

1. Executive Director Reports K. Parris
  - A. Executive Director Update
    - Report of Child Care Center visits and housing providers (verbal)
    - Quality Counts for Kids - School Readiness Quality Improvement Pilot Project (report)
    - Child Safety Summit/Mini-Grants (verbal)
    - myOn Reader (verbal)
    - Florida Children's Council (verbal)
    - The Spring of Tampa Bay (report)
    - Executive Director's Report of Nov. 2013 – Jan. 2014 Activities
    - Update – Mosaic GEMS (report and verbal) B. Davis

B. Program Update

- FY 2013 ASO Final Report and Presentation (report) R. Bacon
- FY 2013 Program Outcomes Presentation M. Negrón
- Update on Joint Meeting of County Neighborhood Service Centers and CBHC Family Resource Centers (verbal)

C. Outreach Update

- Community Legislative Breakfast (12/16/2013)
- Board Room Dedication Ceremony Honoring Colleen Bevis (01/08/2014)
- Gasparilla Children's Parade (01/18/2014)
- Tampa Bay Black Heritage Festival (01/18/2014)
- Dr. Martin Luther King, Jr. Parade (01/20/2014)
- Color Me Rad 5K (05/24/2014)
- Family Guide

J. Cheshire

2. Committee Reports - None

3. Presentation: REACH UP

Vanessa Mishkit

## ATTACHMENTS

1. Contract Signature Logs (ASO, Programs, Vendors)
2. Employment Recruitment Notice(s)
3. November 2013 Financial Statements
4. Procurement Announcements
5. Good News!

## BOARD/COMMITTEE MEETINGS

### FEBRUARY 2014

Executive/Finance Committee Meeting	February 13, 2014	12:00 PM – 1:30 PM
Advocacy Committee Meeting	February 14, 2014	4:00 PM – 5:00 PM
Regular Board Meeting	February 27, 2014	3:00 PM – 5:00 PM
Child Safety Summit Planning Meeting	February 28, 2014	1:30 PM – 3:30 PM