

# CHILDREN'S BOARD OF HILLSBOROUGH COUNTY

## REGULAR BOARD MEETING

May 22, 2014 ~ 3:00 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	D. Edgecomb
Invocation and Pledge of Allegiance	E. Narain
Swearing In Ceremony	D. Edgecomb

#### 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.

M. Dempsey

#### EXECUTIVE DIRECTOR DISCLOSURE

#### PROVIDER PRESENTATION

Introduction	M. Dempsey
The Spring of Tampa Bay	Mindy Murphy

#### ACTION ITEMS

1. <b>Approval</b> of April 24, 2014 Regular Board Meeting Minutes	D. Edgecomb
2. <b>Approval</b> of South County RFP recommendation	M. Negron
3. <b>Approval</b> of Florida Prime Disclosure Statement and Resolution	J. Bakas
4. <b>Approval</b> of Contract for Parking Lot Improvement	B. Davis
5. <b>Approval</b> of Release of the Child Safety Public Awareness Campaign RFP	B. Davis

#### REPORTS/PRESENTATIONS

1. Executive Director Reports	K. Parris
• Executive Director Update	
• April 25, 2014 – May 22, 2014 Activities Report	
• Water Safety DVD Development Update	
• Child Safety Summit Campaign Update	

## REPORTS/PRESENTATIONS (cont'd.)

- 2. Program Reports M. Negron
  - A. Sulphur Springs
  - B. East Tampa
  - C. West Tampa FY2013 Outcome Reports
  
- 3. Committee Reports - Executive/Finance Committee D. Edgecomb

## OLD/NEW BUSINESS

## ATTACHMENTS

- 1. Contract Signature Logs (ASO, Programs, Vendors)
- 2. March 2014 Financial Statements
- 3. Friends of Children's Board Referendum Information
- 4. United Cerebral Palsy Quarterly Report
- 5. Procurement Announcements
- 6. Outreach Events
- 7. Good News!

# BOARD/COMMITTEE MEETINGS and EVENTS

## JUNE 2014

Executive/Finance Committee Meeting	June 12, 2014	12:00 PM
Advocacy Committee	June 12, 2014	4:00 PM
Regular Board Meeting	June 26, 2014	3:00 PM