

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

February 22, 2024 Council Meeting

2300 High Ridge Road, Boynton Beach, FL 33426

MINUTES

Present (in person):

Alexandria Ayala
Thomas Bean
Mike Burke
Vincent Goodman
Jose Luis Rodriguez
Robert Shea
Tom Weber

Excused:

Sara Baxter; Kathleen Kroll

1. Call to Order

Chair Bean called the meeting to order at 4:30 pm.

- A. Invocation - Led by Vince Goodman
- B. Pledge of Allegiance
- C. Presentations

Communications – John Bartosek, Chief Communications Officer; Christy Potter, Director of Communications; Shana Cooper, Public Information Officer; Mike Roedel, Digital Communications Administrator.

2. Minutes

- A. January 25, 2024 Council Meeting Minutes 1

Recommendation: I recommend the Council approve the Minutes of the January 25, 2024 Council Meeting as presented.

A motion by Ayala/Burke to approve the Minutes of the January 25, 2024 Council Meeting as presented, was approved by unanimous vote.

3. Public Comment – Agenda Items

There were no public comments.

4. Council Committees:

Human Resources Committee ○ Annual Performance Review of the Chief Executive Officer

- A copy of the Annual Performance Review Summary and Recommendations was included in the Council Notebook. The terms of the recommended compensation package will be incorporated into the CEO's Employment Agreement effective February 1, 2024.

A motion by Ayala/Burke to approve the CEO Annual Performance Review and recommendations as presented was approved by a vote of 7 in favor with 1 (Jose-Luis Rodriguez) opposing.

Finance Committee

- **The committee reviewed and makes the recommendation to approve the following items:**
 - Minutes from the January 25, 2024 Finance Committee Meeting
 - Financial Statements for the period ending January 31, 2024

A motion by Goodman/Weber to approve the items listed above as presented was approved by unanimous vote.

The committee also reviewed the following, with no action required:

- Monthly Investment Report as of January 31, 2024
- Budget Assumptions for Fiscal Year 2024-2025

5. Consent Agenda

1. Additions, Deletions, Substitutions - None
2. Items to be pulled from Consent Agenda - None
3. Adoption of Consent Agenda and walk-in Warrants List

CEO Williams-Taylor advised the Chair that there is one substitution to Consent Agenda Item 1 found at reference 7, as the Walk-in Agenda Item. The Chair elected to hear the Walk-in Agenda item when reached on the agenda.

A motion by Goodman/Weber to approve the Consent Agenda, including the Warrants List and Walk-In Warrants List, as presented, was approved by unanimous vote.

A. Program – N/A

B. Business

- 1. Resolution #24-002 RFP-Selection of External Facilitator to Lead CSC’s Strategic Planning Process (this is replaced by Walk-In Agenda W-1 below) 2
- 2. Warrants List 3

Recommendation: I recommend approval of the current Warrants List, in accordance with the established budgets for each of the expensed items, as presented.

C. Proclamations – N/A

6. **Non Consent Agenda**

- A. Program – N/A
- B. Business – N/A
- C. Proclamations – N/A

7. **Walk-In Items**

- A. Resolution #24-002 Authorizing an Agreement with Perceptist, LLC or LBL Strategies for W-1 Strategic Planning External Facilitator (replaces Agenda Item #2)

Recommendation: I recommend the Council approve Resolution #24-002 authorizing the Chief Executive Officer to execute an agreement with Perceptist, LLC or LBL Strategies beginning on or about March 1, 2024 – September 30, 2024, in an amount not to exceed \$65,000, plus associated travel costs, as applicable.

A motion by Ayala/Burke to approve Walk in Item A and Resolution #24-002 as presented was approved by unanimous vote.

8. **Annual Election of Officers**

The Chair opened nominations for officer elections.

Current Roster:

Chair – Thomas Bean

Vice Chair – Jose Luis Rodriguez

Secretary – Vince Goodman

Council member Alexandria Ayala nominated Thomas Bean as Chair, Jose Luis Rodriguez as Vice Chair and Vince Goodman as Secretary.

9. A motion by Goodman/Weber to approve the nominations was approved by unanimous vote.

10. Chief Executive Officer's Report

The CEO reviewed highlights from her report.

11. Legal Reports

A. Legislative Update

Debra Gotlib, General Counsel and Chief of Legislative Affairs, shared a legislative update.

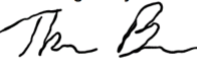
12. Public Comment – Non Agenda Items

No public comments.

13. Council Comments

14. Adjournment

The Council meeting adjourned at 5:14 pm.

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Thomas Bean, Chair

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Lisa Williams-Taylor, Ph.D., Chief Executive Officer