

# CBHC REGULAR BOARD MEETING

## AUGUST 23, 2012 3:00 p.m. – 5:00 p.m.

### 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 V. Goddard

#### ACTION ITEMS

1. **Approval** of June 28, 2012 Regular Board Meeting Minutes C. Brown
2. **Approval** of FY2013 Program Funding Recommendations A. Petрила
3. **Approval** to submit Revised FY2013 Budget at a continuation of the Regular Board Meeting on September 6, 2012 at 3:00 PM P. Iorio
4. **Approval** of a revised contract for Legal Services C. Brown
5. **Approval** of the Board Meeting Schedule for FY2013 P. Iorio
6. **Approval** of Partnership with Hillsborough County Television (HTV) P. Iorio

#### REPORTS/PRESENTATIONS

1. Interim Chief Executive Officer P. Iorio
  - a. Values of the Children’s Board
  - b. Proposed Six-Month Timeline and Actions
  - c. Partnership with Hillsborough County for Legal Support
  - d. New Website (demo)
2. Committee Reports
  - a. Executive Committee C. Brown
  - b. Community Education and Awareness P. Edwards
  - c. Advocacy S. Schneider

#### 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, the Open Agenda portion of the meeting. Those addressing the Board should clearly state their full name and affiliation for the official record.

C. Brown

#### ATTACHMENTS

1. Children’s Board Financial Statements – June 2012
2. United Cerebral Palsy-MHC Update
3. Technical Assistance Fund Awards FY2012
4. Security Analysis Report 08-08-2012
5. Social Media Update 08-08-2012