

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY EXECUTIVE FINANCE COMMITTEE MEETING May 14, 2026 ~ 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 minutes.

R. DeLaVergne

ACTION ITEMS

1. **Approval**, April 9, 2026 Executive Finance Committee Meeting Minutes

R. DeLaVergne

DISCUSSION ITEMS

1. Executive Director Update
 - Contract General Terms & Conditions
2. Finance Update
 - Review of Provider Underspending

R. Bacon

D. Monasterio

OLD/NEW BUSINESS

ADJOURNMENT

IMPORTANT DATES TO REMEMBER

	<u>May</u>	
Regular Board Meeting	May 28, 2026	3:00 PM
	<u>June</u>	
Executive/Finance Committee Meeting	June 11, 2026	12:00 PM
Regular Board Meeting	June 25, 2026	3:00 PM
	<u>August</u>	
Executive/Finance Committee Meeting/ Budget Workshop	August 27, 2026	2:30 PM
Regular Board Meeting	August 27, 2026	3:00 PM

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY EXECUTIVE FINANCE COMMITTEE MINUTES April 9, 2026 – 12:00 PM

Subject	Executive/Finance Committee Meeting		Date	April 9, 2026
Facilitator	Robin DeLaVergne, Chair		Time	12:00 PM
			Actual Time	12:03 PM – 12:32 PM
Location	Children's Board 1002 East Palm Ave. Tampa, FL 33605		Call to Order	The meeting was called to order at 12:03PM
Board/Committee Members PRESENT	Robin DeLaVergne, Chair Katherine Essrig, Vice Chair - absent Gwen Myers Secretary/Treasurer			Ed Narain, 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		Daniel Monasterio, CBHC Staff Jamie Robe, CBHC Staff Genet Stewart, CBHC Staff Wendy Perez, CBHC Staff

SUMMARY

Topic	Highlights
I. CALL TO ORDER	Robin DeLaVergne, Chair, called the meeting to order at 12:01 PM.
ATTENDANCE VERIFICATION	R. DeLaVergne requested K. Austin verify attendance.
QUORUM VERIFICATION	A quorum was established of the Executive Finance Committee.
II. PUBLIC COMMENT	None.
III. ACTION ITEM	
1. February 12, 2026 Board Executive Finance Committee Meeting	R. DeLaVergne requested approval of the February 12, 2026 Executive Finance Committee Meeting/ Budget Workshop Minutes. <i>Motion (1) by Gwen Myers to approve the February 12, 2026 Executive Finance Committee Meeting. second by Robin DeLaVergne. Motion carried (2-0).</i>
2. Audit Extension for the Skills Center, Inc.	D. Monasterio requested approval for an audit extension for the Skills Center, Inc. <i>Motion (2) by Gwen Myers to approve the audit extension for the Skills Center. second by Robin DeLaVergne. Motion carried (2-0).</i>
3. Audit Extension for the Greater Palm River Point Community Development Corporation	D. Monasterio requested approval for an audit extension for the Greater Palm River Point Community Development Corporation. <i>Motion (3) by Gwen Myers to approve the audit extension for the Greater Palm River Point Community Development Corporation. second by Robin DeLaVergne. Motion carried (2-0).</i>

SUMMARY

Topic	Highlights
IV. DISCUSSION ITEMS	
1. Executive Director Update	R. Bacon updated the Board on the following items: <ul style="list-style-type: none"> • The annual Child Abuse Prevention Month event held on a non-school day allowed families with children to attend and focused on parent/caregiver mental health and well-being; • The 2026 Family Support Champion award was presented to Chauncey Ellis (Family Enrichment Center) and Loveline Lestage (Family Healthcare Foundation); • There will be a Special Session to discuss the state budget, redistricting, and potential property tax changes; • An update on the Strategic Plan will be presented at the April Board meeting.
2. Programs Update	M. Negron provided an update on the Water Safety Release and the Leading Grants.
3. Finance Update	D. Monasterio provided an update on a recent provider underspending review for fiscal year 2025 and it was discussed by the Committee.
	G. Myers recommended that language be added to provider contracts for next year and that staff provide an update to the Executive Finance Committee after meetings with provider agencies have occurred.
ADJOURNMENT	The meeting adjourned at 12:25 PM

APPROVALS

Motion (1) by Gwen Myers to approve the February 12, 2026 Executive Finance Committee Meeting. second by Robin DeLaVergne. Motion carried (2-0).

Motion (2) by Gwen Myers to approve the audit extension for the Skills Center. second by Robin DeLaVergne. Motion carried (2-0).

Motion (3) by Gwen Myers to approve the audit extension for the Greater Palm River Point Community Development Corporation. second by Robin DeLaVergne. Motion carried (2-0).

READ AND APPROVED BY:

Robin DeLaVergne, CBHC Board Chair and
Executive/Finance Committee Chair