

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY

EXECUTIVE FINANCE COMMITTEE MEETING

OCTOBER 8, 2026 ~ 12:00PM

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**, August 27, 2026 Budget Workshop Meeting Minutes

R. DeLaVergne

DISCUSSION ITEMS

1. Executive Director Update
Review of Board Policies and Bylaws
2. Programs Report

R. Bacon

M. Negrón

OLD/NEW BUSINESS

ADJOURNMENT

IMPORTANT DATES TO REMEMBER

October

Regular Board Meeting	October 22, 2026	3:00 PM
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November

Executive/Finance Committee Meeting	November 05, 2026	12:00 PM
Regular Board Meeting	November 19, 2026	3:00 PM

December

NO MEETINGS

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY

EXECUTIVE FINANCE COMMITTEE MINUTES

August 27, 2026 – 2:30 PM

Subject	Executive/Finance Committee Meeting	Date	August 27, 2026
Facilitator	Robin DeLaVergne, Chair	Time	2:30 PM
		Actual Time	2:32PM – 2:47PM
Location	Children's Board 1002 East Palm Ave. Tampa, FL 33605	Call to Order	The meeting was called to order at 2:32PM
Board/Committee Members PRESENT	Robin DeLaVergne, Chair Ed Narain, Vice Chair Gwen Myers Secretary/Treasurer - absent		
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 Hayden Salandy, 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 2:32 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. June 11, 2026 Board Executive Finance Committee Meeting Minutes	R. DeLaVergne requested approval of the June 11, 2026 Executive Finance Committee Meeting Minutes. <i>Motion (1) by Ed Narain to approve the June 11, 2026 Executive Finance Committee Meeting Minutes. second by Robin DeLaVergne. Motion carried (2-0).</i>
2. Final Approval of FY 2026 – 2027 Millage Rate and Budget	D. Monasterio requested final approval of the FY 2026 – 2027 Millage Rate and Budget. <i>Motion (2) by Ed Narain to approve the Final FY 2026 – 2027 Millage Rate and Budget. second by Robin DeLaVergne. Motion carried (2-0).</i>

SUMMARY

Topic	Highlights
IV. DISCUSSION ITEMS	
1. Executive Director Update	R. Bacon recognized the challenges staff encountered while putting together a budget that includes 5- year projections while trying to prepare for the potential passage of Amendment 3.
2. Programs Update	M. Negron updated the Committee on the following programmatic items: • Most new funding for FY2027 will be one time commitments; • The technical assistance grants for FY26 have been closed out; • The release of FY27 technical assistance grants will be on August 28, 2026.
ADJOURNMENT	The meeting adjourned at 2:47 PM

APPROVALS

Motion (1) by Ed Narain to approve the June 11, 2026 Executive Finance Committee Meeting Minutes. second by Robin DeLaVergne. Motion carried (2-0).

Motion (2) by Ed Narain to approve the Final FY 2026 – 2027 Millage Rate and Budget. second by Robin DeLaVergne. Motion carried (2-0).

READ AND APPROVED BY:

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