

CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY

Held @ 6600 W. Commercial Blvd., Lauderhill, FL 33319
and by Zoom Webinar with public access by computer or phone

April 17, 2025

9:30 A.M.

Minutes

Council Members in Physical Attendance:

School Superintendent Howard Hepburn, School Board Member Debra Hixon, Broward County Commissioner Nan Rich, DCF Child Protection Director Robert Shea, Health Department Director Paula Thaqi, Judge Francis Viamontes, Governor Appointee Jeffrey S. Wood (*Chair*)

Council Members Virtual:

Governor Appointee Julia Musella

Council Members Absent:

Governor Appointee Alyssa Foganholi, Governor Appointee Christine Thompson

Counsel Present:

Garry Johnson, Esq.

Staff in Attendance:

Cindy Arenberg Seltzer (President/CEO), David Kenton, Sharetta Remikie, Maria Juarez, Sue Gallagher, Michelle Hamilton, Dion Smith, Lisa Bayne, Marlando Christie, Ken King, Marissa Greif-Hackett, Kathleen Campbell, Carl Dasse, Kimberly Goulbourne, Amy Jacques, Angie Buchter, Marissa Aquino, Tracy Graham, Andria Dewson, Johnsingh Jeyasingh, Diego Alvarez, Jessica Rincon, Meg Wallace, Nelson Giraldo, Jimmy Jean, Akil Edwards, Liza Khan, Camila Mathieson, Keyonia Lawson, Latora Steel, Radoika Pilarte, Michelle Hagues-Fullwood, Trisha Dowell, Erin Byrne, Yolanda Meadows, Fern Phillip, Alexia Bridges, Gaby Carbonell, Cynthia Reynoso, Maya Berryhill-Porter, Priscilla Cole, Valencia McConnico-Bell, Nicolette Picardi, A. Brooks, Betty Dominguez, Gabi Tabib, Kim Reid, Shantigra Williams, Amber Gross, Zoë Lewis, Jonathan Corado, Tabitha Bush, Jennifer Wennberg, Travis Johnson, Ashley Cole, Felina Rosales-Furer, Kyle Jones, Pooja Yajnik, Shira Fowlkes, Ileana Blanco, Astrid Cantos, Lynn Kalmes, Brooke Sherman, Karen Franceschini, Leslie Saca, Maxine Goldson, Dianne Choi, Florence Ukpai, Frantz Millien, Jheanelle Henry, TaiQuay Bogle, Rhonda Morrison, Erica Ansley, Ivy Pierre, Trisha Hines, Nancy Adjohan, Janine DeLeon, Zinajen De Oliveira, Youseline Jean Baptiste, Melissa Soza, Julie Toscano, Cristina Castellanos, Shaquoia Wilson, Natalie Gomes, Silke Angulo, Horace Summers, Jill Denis-Lay, Roxanne Smith

Guests in Attendance:

See Attachment 1

Agenda:

I. Call to Order

Mr. Wood called the meeting to order at 9:36 A.M.

II. Roll Call

The roll was called and a quorum was established with the presence of Dr. Hepburn, Ms. Hixon, Senator Rich, Dr. Thaqi, Judge Viamontes, and Mr. Wood.

III. Chair's Report

a) Moment to arrive

Council Members took a moment to allow their bodies and minds to settle and focus before considering the meeting agenda items.

b) March Council Minutes 2025

ACTION: Judge Viamontes made a motion to approve the Council meeting minutes from March 20, 2025, as presented. The motion was seconded by Ms. Hixon and passed with no opposing votes.

c) Reminder – May Budget Retreat

Chair Wood reminded Members of the importance of the May Budget Retreat, which will be held on May 15 from 9:00 a.m. to 4:00 p.m. at the CSC office. Members will receive a detailed review of CSC programs and be able to give input on the Council's direction and how it spends its money.

IV. President's Report

a) Good of the Order

Ms. Arenberg Seltzer highlighted the Broward AWARE! Campaign activities in April during Child Abuse & Neglect Prevention Month. She noted that 31 Broward cities issued proclamations that were received by the Campaign and CSC staff.

Mr. Shea arrived.

Nineteen LEAP High providers and their corresponding schools participated in a Denim Day training and activities, including decorating denim to raise awareness and empower sexual assault survivors. The youth's decorated denim items were displayed at the Broward AWARE! Family Fun and Resource Fair. CSC staff also participated in their own

Denim Day training and activity, with their decorated jeans on display in the Board Room.

The successful Broward AWARE! Family Fun and Resource Fair was held last Saturday at Reverend Samuel Delevoe Memorial Park, with approximately 700 in attendance, including 400 youth from 15 schools. The youth performed and presented educational mini-workshops that were aligned with the awareness themes from Child Abuse Neglect & Prevention Month. 200 families received bags of groceries from the Mobile School Pantry's marketplace, where they chose from an array of fresh produce. At the Resource Fair, the Broward AWARE! Campaign Committee presented Chantalle Jwied (Broward Sheriff's Office) with the 2025 Alan and Marsha Levy Champion of Child Abuse & Neglect Prevention Award; the Broward County School Board Child Abuse and Neglect Prevention Department with the Community Organization Champion Award; and Jai'la Ross (Hispanic Unity LEAP High Program at Hollywood Hills High School) with the Youth Champion 2025 Award. Ms. Arenberg Seltzer thanked the Broward County Parks and Recreation team for their dedication to making the event a success.

As part of the month's activities, Members were invited to meet outside the building after the meeting to plant a Pinwheel Garden.

Ms. Arenberg Seltzer drew attention to her recent opinion piece in the *Sun-Sentinel* in support of Healthy Start entitled, "Supporting Florida's Families is a Smart Investment." She described Healthy Start as a phenomenal partner.

Ms. Arenberg Seltzer shared that CSC was a prime sponsor of Broward Healthy Start's Maternal & Child Health Conference, where Dr. Remikie (CSC Chief Public Affairs Officer) moderated the Fatherhood panel, and Senator Rich delivered the lunch keynote. At the Conference, CSC was presented with the 2025 Legacy Award. The Award recognizes CSC's longstanding dedication to improving maternal and child health in Broward County.

Ms. Arenberg Seltzer highlighted the recent "Higher Education, Higher Rewards – A Talent Strong Broward Breakfast," which was hosted by Broward Bridge2Life (B2L), the Helios Education Foundation, and the Florida College Access Network. She explained that B2L is funded in part by CSC and is a Broward Children's Strategic Plan Committee that helps families navigate a path to higher education. She noted that Dr. Hepburn attended the event and spoke about the value of college access networks like B2L. At the event, key updates and data on higher education were shared, focusing on strengthening Broward's economic future. New research was also presented that showed that by increasing college

readiness, enrollment, and completion, more Broward residents would obtain industry certifications, associate's degrees, or bachelor's degrees, which will generate billions in economic gains for Broward County.

Dr. Hepburn added that the Florida College Access Network's Talent Strong Florida Summit, in which B2L participates as a partner, has been a strong partnership to share information and assist students in completing their FAFSA forms earlier to ensure students take advantage of post-secondary opportunities. He described it as a great runway for future work.

Ms. Arenberg Seltzer shared that the Broward Diversion Coalition, a Broward Children's Strategic Plan Committee, was happy to support Youth Justice Day at the Urban League of Broward County. She explained that this dynamic and impactful experience centered around education, empowerment, and engagement was designed to equip young people with the knowledge and tools to navigate the justice system, make informed decisions, and take on leadership roles in their community, all while creating meaningful and positive connections with law enforcement. The day featured powerful speakers, interactive workshops, and hands-on activities that provided practical knowledge, leadership development, and opportunities for real connection. She thanked law enforcement for being good partners.

Ms. Arenberg Seltzer highlighted Dr. Sue Gallagher (CSC Chief Innovation Officer) and Dr. Carl Dasse's (CSC Director of Community Research & Partnering) efforts with the Broward Data Collaborative to integrate data to provide better services and support for children and families. They recently used their experience and relationships to inform and help advance the Florida Commission on Mental and Substance Abuse's Data Subcommittee's goal of building a statewide behavioral health repository to inform policy. They brought Dr. Amy Hawn Nelson, a Director at Actionable Intelligence for Social Policy, to the Data Subcommittee meeting to assist the group with preparations to implement the legislation passed in the Senate (SB 168). CSC is at the table providing expertise with the legal and governance work required to integrate data. They hope to complete this project by December 2025.

Ms. Arenberg Seltzer shared that Mr. Marlando Christie (CSC's Director of Management Information Systems) recently served as a volunteer judge at the South Florida Regionals of the FIRST (For Inspiration and Recognition of Science and Technology) Robotics Competition. She explained that FIRST is a global nonprofit organization that prepares young people for the future through inclusive, team-based robotics programs for ages 4-18. It emphasizes the core values of innovation, teamwork, and gracious professionalism to foster STEM learning and

career opportunities. The competition featured fifty-nine teams from the USA, Turkey, the Dominican Republic, Mexico, Panama, Rwanda, and Colombia. Six teams were from Broward, with Florida teams comprising the top 5, including the Fort Lauderdale Ninjaneers.

CSC staff participated in the Real Men Read event. Ken King (CSC Director of Public Affairs & Organizational Development) read at Pinewood Elementary, while David Kenton (CSC Chief Operating Officer) and Shae Williams (CSC Community Building Manager) read at Dillard Elementary.

Ms. Arenberg Seltzer noted that representatives from the Children's Trust in Miami visited CSC Broward for a day of sharing. She explained that they learned about our Units of Service (UOS), and we learned more about how they manage what we call "flex funds". She encouraged Members who are interested in learning more about our Units of Service to join the Joint Program Planning Committee/Finance Committee meeting in early May for a replay of that presentation. It will be a good discussion around the purpose of UOS and how it's calculated, laying a good foundation for when Members receive the Budget Book in May.

ChildNet will honor Ms. Arenberg Seltzer on May 14 at 6:00 pm at the Hard Rock Hotel & Casino. Members will receive an invitation from ChildNet with the information.

Ms. Arenberg Seltzer drew Members' attention to copies at the dais of the recently published FY 23/24 Annual Comprehensive Financial Report (ACFR) and Popular Annual Financial Report (PAFR). She complimented Ms. Kathleen Campbell (CSC's Director of Finance) on her leadership in preparing the ACFR and for creating the PAFR as an easier-to-read document than the ACFR for those who are not accountants or financial experts.

b) Legislative Update

Ms. Arenberg Seltzer gave a legislative update, touching briefly upon various legislation impacting property taxes.

V. Program Planning Committee (PPC) Meeting Report

Ms. Juarez highlighted the items and recommendations from the PPC meeting.

a) Junior Achievement Leverage Request for Pre-Apprenticeship Program

ACTION: Judge Viamontes made a motion to approve the Junior Achievement leverage request for the Pre-Apprenticeship Program to provide paid pre-apprenticeship or industry-specific work experience opportunities to economically disadvantaged youth, as presented.

The motion was seconded by Ms. Hixon and passed with no opposing votes and one abstention from Dr. Hepburn, who serves on the Junior Achievement of South Florida Board and submitted the attached voting conflict form.

Ms. Laurie Sallarulo, President/CEO of Junior Achievement of South Florida, thanked the CSC team for its diligence, persistence, and collaborative work. She thanked the Council, Ms. Arenberg Seltzer (CSC's President/CEO), and Ms. Maria Juarez (CSC's Chief Program Officer) for their open-mindedness toward an innovative, new model. She shared that they have placed about 72 graduating Broward County Public School (BCPS) students into various industries.

- b) Museum of Discovery & Science (MODS) Leverage Request for Everglades EcoExplorers Program

ACTION: Senator Rich made a motion to approve MODS Everglades Eco-Explorers Program leverage funding request, as presented. The motion was seconded by Dr. Thaqi and passed with no opposing votes and an abstention from Ms. Hixon, who serves on the board of MODS and submitted the attached conflict form.

VI. Chief Program Officer (CPO) Report

Ms. Juarez briefly highlighted the items under the CPO Report.

- a) Early Learning Coalition (ELC) Vulnerable Population Childcare Contract Adjustment

ACTION: Dr. Thaqi made a motion to approve increased funding for the ELC Vulnerable Population Childcare Contract, as presented. The motion was seconded by Ms. Hixon and passed with no opposing votes.

- b) MOST Inclusion School-Year Contract Adjustment for the City of Hallandale

ACTION: Senator Rich made a motion to approve the Inclusion MOST budget increase for the City of Hallandale to serve an additional 20 children during the school year, as presented. The motion was seconded by Ms. Hixon and passed with no opposing votes.

- c) FYI – RFP Updates

Ms. Juarez updated Members on the HEAL Trauma RFP, noting that there were 15 applications requesting approximately \$13.7 million. She pointed

out that the Council had allocated \$2.8 million for this initiative. She shared that the applicants were interviewed yesterday, and recommendations will be on the Council's meeting agenda on May 15. She also noted that the Legal Services Permanency Project RFP will also be considered on May 15. There was one application, which Chair Wood rated. She explained that this program area serves children in the child welfare system who need legal representation.

VII. Chief Innovation Officer (CIO) Report

Dr. Gallagher briefly highlighted the items under the CIO Report.

- a) Amended BCPS Data Sharing Agreement, Pending Final Legal Approval

ACTION: Dr. Thaqi made a motion to approve the BCPS Data-Sharing Agreement, as presented and pending final legal approval. The motion was seconded by Senator Rich and passed with no opposing votes.

- b) Renewal of Transitional Independent Living (TIL) Data-Sharing Agreement, Pending Final Legal Approval

ACTION: Dr. Thaqi made a motion to approve the Transitional Independent Living System of Care Data-Sharing Agreement Renewal, as presented and pending CSC Legal final approval. The motion was seconded by Ms. Hixon and passed with no opposing votes.

VIII. Chief Public Affairs Officer (CPAO) Report

Dr. Remikie briefly highlighted the items under the CPAO Report.

- a) Adjustment to LifeNet4Families Food Insecurity Mitigation Contract

ACTION: Judge Viamontes made a motion to approve LifeNet4Families' Food Insecurity Mitigation Program Contract budget increase, as presented. The motion was seconded by Senator Rich and passed with no opposing votes.

- b) Biannual Media, Communication, and Community Engagement Report

Dr. Remikie referred Members to the Biannual Media, Communication, and Community Engagement Report for the period between October 2024 and March 2025. This latest report shows an increase in the number of events, the number of people reached, and the amount of branded publications/collateral distributed. She thanked the Council for its continued support in this area.

- c) Additional Trainer Cadre Request For Qualification (RFQ) Raters

ACTION: Ms. Hixon made a motion to approve the additional Trainer Cadre RFQ raters, as presented. The motion was seconded by Senator Rich and passed with no opposing votes.

IX. Chief Operating Officer (COO) Report

Dr. Kenton briefly highlighted the items under the COO Report.

- a) Budget Amendments and Interim Financial Statements

ACTION: Ms. Hixon made a motion to approve the Budget Amendments and Interim Financial Statements for the period ending March 31, 2025, as presented. The motion was seconded by Senator Rich and passed with no opposing votes.

- b) Managed Fund Monthly Statements

ACTION: Ms. Hixon made a motion to accept monthly statements for the Managed Fund from PFM and US Bank for March 31, 2025, as presented. The motion was seconded by Mr. Shea and passed with no opposing votes.

- c) CSC Monthly Purchases

ACTION: Ms. Hixon made a motion to approve the CSC monthly Purchases, as presented. The motion was seconded by Senator Rich and passed with no opposing votes.

X. Broward Reads Coalition Meeting Report

Senator Rich highlighted the recent meeting of the Agency Capacity Building Committee and referred Members to the meeting minutes in the information packet. The next meeting is scheduled for June 4, 2025.

XI. Funders Forum Report

Ms. Juarez briefly highlighted the recent meeting of the Funders Forum and referred Members to the minutes in the meeting information packet.

XII. Public Comment

There were none.

XIII. Council Members' Roundtable

Ms. Kimberly A. Goulbourne (CSC Director of Public Affairs & Organizational Development) and Ms. Roxanne Smith (Senior Training Manager) presented on

the Capacity Building Grants Request for Applications (RFA). Ms. Goulbourne thanked Chair Wood for his longstanding commitment to capacity building and welcomed the Committee's newest members, Ms. Foganholi and Ms. Musella.

Ms. Goulbourne outlined the initiative, goal, and objectives, noting that the Capacity Building Grant for Nonprofit Organizations supports child and family-serving organizations seeking to improve their capacity and organizational effectiveness. She explained that the upcoming RFA will seek applications from small, niche, and emerging Broward-based nonprofit organizations with a need to strengthen and grow their business while delivering stronger and more enduring programs. She stated that this falls under Service Goal 1, to support provider agency efforts to enhance their infrastructure and service delivery effectiveness, and Objectives 11 & 12 to provide training, coaching, and technical assistance to improve organizational effectiveness; and to provide funding to support organizational and program quality improvement initiatives.

Ms. Smith summarized the history of the grants, pointing out that the Council has supported these grants for more than 20 years. They began in 2004 with a partnership with the Sun-Sentinel Children's Fund. It was then brought in-house in 2015. In 2017, CSC partnered with the Small Business Development Center in South Florida to both administer the grant and provide monthly business coaching and consulting to the Executive Director/Chief Executive Officer.

She explained that the grant serves nonprofit organizations with a 501(c)(3) designation for at least two years, annual revenue under \$1 million, and at least one active program in Broward County serving children. Those awarded organizations in 2025 are eligible for funding for up to three projects, grants ranging from \$5,000 to \$20,000, executive-level coaching and consulting, free attendance during the grant cycle at CSC's capacity-building trainings, and a second year of funding without going through the formal bidding process.

Ms. Goulbourne outlined eligible projects, such as Strategic Planning, Board Governance and leadership, Strategic Relationships and collaboration, Human Resources, Organizational Recovery and sustainability, and Revenue Diversification.

Ms. Smith stated that since 2016, CSC has awarded \$1,064,499 in capacity-building grants to 53 organizations, 24 of which have received two awards, and funded 76 projects. This Fiscal Year, there are 17 grant recipients with 28 projects in motion. The top four current projects focus on strategic planning, board governance, website development/updates, and office technology, while other projects include board fundraising training, HR policies /procedures, cyber security, fundraising, marketing, and community engagement plans.

Ms. Smith announced that the Capacity Building Grant RFA is tentatively planned to be released in June 2025. She noted that 11 organizations could potentially be returning recipients, and six new ones could be eligible for funding.

XIV. Adjournment

The meeting adjourned at 10:59 am.

Nan H. Rich

Nan Rich, Secretary

MEETING ATTENDEES (*denotes speaker)

Name	Organization
Yvette Jacome	The M Network
Juliana Gerena	Gerena & Associates
Denissa F.	Pembroke Pines Police Department
Ellyn Drotzer	Lighthouse of Broward for the Blind & Visually Impaired
Jessica Malagon	Pembroke Pines Police Department
Rose Desmornes	Pembroke Pines Police Department
Lisa Clements	YMCA of South Florida
Alison Rodriguez	YMCA of South Florida
Andy Fernandez	Firewall Centers
James Sahnger	Florida Department of Health in Broward County
Karen Taveras	Self-Employed
Christine Thompson	Wellsprings Community Coalition
Danielle Koppelman	Junior Achievement of South Florida, Inc.
Traci Schweitzer	Department of Children & Families
Laurie Sallarullo*	Junior Achievement
Adrinia L. Woods	Junior Achievement
Harrison Grandwilliams	Broward County Commission

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Hepburn - Howard		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County	
MAILING ADDRESS 600 SE Third Ave.		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Fort Lauderdale	COUNTY Broward	<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED April 17, 2025		NAME OF POLITICAL SUBDIVISION:	
		MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Howard Hepburn, hereby disclose that on April 17, 20 25 :

(a) A measure came or will come before my agency which (check one or more)

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____ ;
- ☐ inured to the special gain or loss of my relative, _____ ;
- ☐ inured to the special gain or loss of Junior Achievement of South Florida, by whom I am retained; or
- ☐ inured to the special gain or loss of _____ , which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

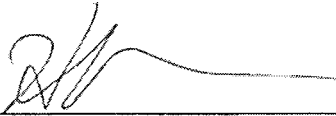
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I abstained from voting on Agenda Item V.a., "Approve Junior Achievement Leverage Request for Pre-Apprenticeship Program," as I serve on the Board of Junior Achievement of South Florida.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

April 17 2025

Date Filed


Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Hixon - Debra	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 600 SE 3rd Ave.	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
CITY Fort Lauderdale	COUNTY Broward
DATE ON WHICH VOTE OCCURRED April 17, 2025	NAME OF POLITICAL SUBDIVISION: MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

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Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

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For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

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APPOINTED OFFICERS (continued)

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DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Debra Hixon, hereby disclose that on April 17, 20 25 :

(a) A measure came or will come before my agency which (check one or more)

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____ ;
- ☐ inured to the special gain or loss of my relative, _____ ;
- ☐ inured to the special gain or loss of Museum of Discovery & Science, by whom I am retained; or
- ☐ inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I abstained from voting on agenda item V.b., "Approve Museum of Discovery & Science Leverage Request for Everglades EcoExplorers Program," as I serve on the Board of the Museum of Discovery & Science.

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April 17, 2025

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