

## Minutes

Meeting: Citizens' Commission for Children (CCC) Advisory Board – Ad-Hoc Committee

Date: April 6, 2018 – 9:00 a.m.

Location: Mable Butler Family Center  
Citizens' Commission for Children Division  
2100 E. Michigan Street, 2<sup>nd</sup> floor, ABC Conference Room  
Orlando, Florida 32806

Board Members Present: Dr. Katherine Clark, Ed.D.; Dr. Sylvia T. Caceres, Ph.D.; and Dr. Carmel Munroe, Ph.D.

Board Members on Conference Call: Chairman Melvin Rogers; Mr. Sean Bradford; and Mr. Dewey L. Harvey.

CCC Staff Present: Ms. Angela Chestang, CCC Manager; Ms. Danna Jackson-Carroll, Sr. Program Manager; Ms. Charise Liburd, Sr. Program Manager; Ms. Mary Davis, Sr. Monitoring and Evaluation Coordinator; Ms. Toni Anderson, Research and Planning Specialist; Ms. Deja Barnes, Quality Assurance Coordinator; Ms. Anne M. Hedberg, Contract Administrator; Ms. Lisa Watt, Quality Assurance Coordinator; and Mrs. Lucy Gonzalez, Administrative Assistant.

### Welcome

Ad-Hoc Committee Chair Dr. Katherine Clark called the meeting to order at 9:30 a.m. She informed attendees that the meeting will be recorded per Florida Sunshine Law.

### Introductions

Introductions were made. Chair Melvin Rogers; 2<sup>nd</sup> Vice-Chair Bradford; and Mr. Dewey Harvey participated via conference call.

No members of the public were present at the CCC Advisory Board Ad-Hoc Committee Meeting.

### Open Discussion

Ad-Hoc Committee Chair Clark opened the discussion and explained the objective of the meeting. She informed everyone that the meeting is not a traditional meeting, but a forum to learn more about Children's Services Councils (CSCs).

Angela Chestang, CCC Manager, provided a summary of the information given to the members of the Ad-Hoc Committee, including Florida Statute 125.901, and several CSC annual reports.

After the Committee reviewed and discussed the information provided, the meeting was adjourned.

Approved by:

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Dr. Katherine Clark, Ed.D., Chair  
Ad-Hoc Committee

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Date