IRL COUNCIL
CITIZENS' ADVISORY COMMITTEE

This meeting is open to the public.

Thursday, February 9, 2023

1:30 PM – 4:30 PM

Sebastian City Hall, Council Chambers, 1225 Main Street, Sebastian, FL 32958

The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer. Anyone wishing to speak on any item is requested to complete a speaker's card.

1. **Call to Order and Pledge of Allegiance** (Frank Catino, Chair)
2. **Introductions & Public Comments** (Frank Catino, Chair)
3. **Elections of Officers** (Kathy Hill)
   Requested Action: Elect Chair and Vice Chair for Calendar Year 2023 for the Citizen's Advisory Committee.
4. **Agenda Revisions** (Chair)
   Note any known changes and inquire if any members have suggested revisions.
5. **Approval of Minutes** (Chair)
   Requested Action: Approval of Minutes from the CAC meeting on November 17, 2023.
6. **Presentation**
   Why We Should Focus on the Science of Equity, Diversity and Inclusion
   (David Jones)
7. **Old Business**
   None
8. **New Business**
   a. Review and Accept Small Grants Application Packet (Kathy Hill)
      Requested Action: Recommend that the IRL Council Board of Directors authorize staff to release FY 2023 Small Grants application.

b. Fiscal Year 2024 RFPs (Daniel Kolodny)

Requested Action: Motion to recommend that the IRL Council Board of Directors accept the IRLNEP Citizen's Advisory Committee recommendations and approve the final ranked list of proposals; fund the top proposals contingent and consistent with available funds and budgetary authority; and authorize staff to negotiate and enter into contracts with those applicants.

c. Fiscal Year 2024 Tentative Budget (Daniel Kolodny)

Requested Action: Recommend that the IRL Council Board of Directors review and adopt the tentative budget for FY 2024 by Resolution 2023-01, pursuant to Florida Statutes.

9. IRLNEP Staff Reports

a. Communications Report (Kathy Hill)
b. Information Technology and Data Science Update (KJ Ayres)
c. IRL Project Update (Daniel Kolodny)
d. Executive Director Report (Kathy Hill)

Requested Action: No motion is required. Information only.

10. Final Comments (Committee, Staff, Public)

11. Next Meeting

Next IRL Council Meeting will be held on:

Thursday, May 4, 2023, at 1:30 p.m. Sebastian City Hall, Council Chambers 1225 Main Street, Sebastian, Fl 32958

12. Adjourn

NOTE: If a person decides to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Section 286.0105, Florida Statutes (2014).

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 48 hours before the workshop/meeting by contacting: Erin Bergman at (314) 347-5854. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800) 955-8771 (TDD) or 1(800) 955-8770 (Voice). For more information, you may contact: Erin Bergman, IRL Council, 1235 Main St, Sebastian, FL 32958, (314) 347-5854, or by email at bergman@irlcouncil.org .