



**FLORIDA FAITH-BASED AND COMMUNITY-BASED ADVISORY
COUNCIL MEETING**

**Tuesday, January 15, 2013, 10:00 am – 5:00 pm
The Florida United Methodist Children's Home
Hardin Hall Conference Room
51 Main Street
Deltona, FL 32725**

Conference Number 888-670-3525, Conference Code 5615137892#

AGENDA

I. Call to Order and Welcome

- A. Welcome and Call to Order, Tom Lukasik, Chairman and Executive Director, 4KIDS of South Florida
- B. Review of the Agenda and Charge to the Faith-Based and Community-Based Advisory Council Members, Chairman Tom Lukasik
- C. Introduction of Newly Appointed Council Member- Reno Zunz, Chairman Tom Lukasik
- D. Review of the Florida Faith-Based and Community-Based Advisory Council Annual Report for 2012, Chairman Tom Lukasik

II. Strategic Planning- Part 1

- A. Review of Florida Children and Youth Cabinet Strategic Planning Meeting, Zackary Gibson, Chief Child Advocate and Director of the Office of Adoption and Child Protection, Executive Office of the Governor
- B. Responses from the Faith-based and Community-Based Planning Survey, Zackary Gibson
- C. Discussion- How to Build/Strengthen Local Faith-Based and Community-Based Capacity to Address Needs of Children and Families; and How Would We Measure This?, Advisory Council Members
- D. Summary of Discussion and Action Steps, Zackary Gibson

III. LUNCH

IV. Strategic Planning- Part 2

- A. Review of Existing Initiatives, Zackary Gibson
- B. Discussion- How Do We Advance These Initiatives and How Would We Measure This?, Advisory Council Members
- C. Summary of Discussion and Action Steps, Zackary Gibson

Break

V. Strategic Planning- Part 3

- A. Review of Proposed Action Framework, Zackary Gibson
- B. Discussion- What are Our Areas of Focus and How Would We Measure This?, Advisory Council Members
- C. Summary of Discussion and Action Steps, Zackary Gibson

VI. Strategic Planning- Part 4

- A. Recap of Action Steps, Zackary Gibson
- B. Council Voting- Advisory Council Members

VII. Public Comment

VIII. Closing

- A. Announcements – Next Meeting Date
- B. Meeting Adjourned

For all other interested parties, copies of all handouts and Power Point slides will be available at www.flgov.com/child_advocacy.