Call to Order: Dr. Kadie Hayward Mullins

Roll Call: Edina Toth

Public Participation
Public participation is encouraged on matters on the agenda. If you desire to be recognized by the chair, please fill out a request form and present it to one of the staff members present. Public comment on issues on the agenda or public participation shall be limited to three minutes.

Item 1 – Minutes
Chair’s report and board discussion/action on previous board minutes. The following minutes are attached for board approval:

- March 10, 2020

Item 2 – Contingency Funding for FY 2020/21
The CFAB is responsible for recommending funding for contingency applicants. The following items are requested of the board:

1. Disclose any voting conflicts with contingency applicants.
2. Identify the applications that fall within the scope of currently funded RSQs and determine whether they should be excluded from recommended funding.
3. Identify the minimum score required to be considered for funding.
4. Determine the due date for submission of any technical corrections needed.
5. Establish funding distribution scenario.

**Item 3 – RSQ Proposals for FY 2020/21**
Board members will review, evaluate and make funding recommendations for the RSQ proposals.

**Item 4 – Sickle Cell Disease Funding Update**

**Item 5 – Summer Camp FY 2019/20 Update**

**Item 6 – Election of Board Chair**

**Item 7 – Election of Board Vice-Chair**

Discussion by board members of matters not on the agenda
Items for staff discussion
Adjournment
NOTICE UNDER THE AMERICANS WITH DISABILITIES ACT (TITLE II)

In accordance with Title II of the Americans with Disabilities Act of 1990, Volusia County will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, and activities. Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the county, should contact the office of the county’s ADA Title II Coordinator, Michelle Leigh, at (386) 248-1760 at least two business days before the scheduled event or meeting.

This notice also applies to written requests by a physically handicapped person needing a special accommodation to attend a public meeting in accordance with section 286.26, Florida Statutes.

A copy of the county’s Notice under the Americans with Disabilities Act (Title II) can be obtained at www.volusia.org/ada or by calling (386) 248-1760.