

**CHILDREN’S SERVICES COUNCIL OF ST. LUCIE COUNTY**

**REGULAR COUNCIL MEETING**

**Thursday, March 11, 2010**

**AGENDA  
8:30 a.m.**

	<b>Page</b>
<b>I. Call to Order</b>	
<b>II. Pledge of Allegiance</b>	
<b>III. Mission Statement</b>	
<b>IV. Roll Call &amp; Establishment of Quorum</b>	
<b>V. Public Comment</b>	
<b>VI. Council Approval of Consent Agenda.....</b>	<b>2</b>
<b>VII. Executive Director’s Report.....</b>	<b>19-20</b>
<b>VIII. Old Business</b>	
<b>A. Budget Model Follow Up.....</b>	<b>(Handout)</b>
<b>IX. New Business</b>	
<b>A. CSC Council Election of Officers</b> Positions of Board Chair, Vice Chair & Secretary	
<b>B. 2010 Summer Requests for Proposal</b>	
Council Action Item.....	21-23
Supporting Documentation.....	24-40
<b>C. Special Designation: SLC Health Access Network (HANS)</b>	
Council Action Item.....	41
Supporting Documentation.....	42-44
<b>D. SLC Health Department: Audit Fee Waiver Request</b>	
Council Action Item.....	45
Supporting Documentation.....	46-47
<b>X. Council/Other Comment</b>	
<b>XI. Future Meetings (<i>subject to change</i>)</b>	
▪ <b>Regular Monthly Council Meeting</b> –Thursday, April 8, 2010 <i>Location: CSC office, 546 NW University Blvd, Board Room, First Floor.</i>	