

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

**REGULAR COUNCIL MEETING**

**Thursday, October 8, 2009**

**8:30 a.m.**

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<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>	2
<b>VII. Interim Executive Director’s Report</b>	26-27
<b>VIII. Old Business</b>	
<b>A. Personnel Committee: Executive Director Position</b>	Ms. Hensley, Chair
<b>IX. New Business</b>	
<b>A. Resolution: Executive Edition Business Credit Card</b>	
Council Action Item.....	28
Supporting Documentation.....	29-31
<b>B. 2009/2010 Legislative Priorities</b>	
Council Action Item.....	32
Supporting Documentation.....	33-34
<b>C. CSC Report Card Presentation.....</b>	Ms. Andreachio
<b>X. Council Comment</b>	
<b>XI. Future Meetings (<i>subject to change</i>)</b>	
▪ <b>Regular Monthly Council Meeting –Thursday, November 12, 2009</b>	
<i>Location: CSC office, 546 NW University Blvd, Board Room, First Floor.</i>	