

CHILDREN’S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, November 12, 2009

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

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I. Call to Order	
II. Pledge of Allegiance	
III. Mission Statement	
IV. Roll Call & Establishment of Quorum	
V. Public Comment	
VI. Council Approval of Consent Agenda.....	2
VII. Executive Director’s Report.....	23-24
VIII. Old Business	
A. Banking Status & Recommendations	
Council Action Item.....	25-26
Supporting Documentation.....	27-29
IX. New Business	
A. Budget Transfer: Hibiscus	
Council Action Item.....	30-31
Supporting Documentation.....	32
B. Budget Transfer: New Horizons	
Council Action Item.....	33-34
Supporting Documentation.....	35
C. 2010 Summer RFP	
Council Action Item.....	36
D. 2010/2011 Program RFP	
Council Action	37-38
X. Council Comment	
XI. Future Meetings (<i>subject to change</i>)	
▪ Regular Monthly Council Meeting –Thursday, December 10, 2009	
<i>Location: CSC office, 546 NW University Blvd, Board Room, First Floor.</i>	