

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, December 10, 2009

8:30 a.m.

AGENDA

Page

| | |
|---|-------|
| 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 | 24-29 |
| VIII. Old Business | |
| A. AHCA Letter of Agreement & Amendment to Agreement for FCHC | |
| Council Action Item..... | 30-31 |
| Supporting Documentation..... | 32-36 |
| IX. New Business | |
| A. Request for Proposal: Collaborating 4 Better Futures – Shamrock Center | |
| Council Action Item..... | 37 |
| Supporting Documentation..... | 38-41 |
| B. Budget Transfer: Roundtable of St Lucie County Kids at Hope Program | |
| Council Action Item..... | 42 |
| Supporting Documentation..... | 43 |
| C. Budget Transfer: Arc of St Lucie County After School & Summer Program | |
| Council Action Item..... | 44 |
| Supporting Documentation..... | 45 |
| X. Council Comment | |
| XI. Future Meetings (<i>subject to change</i>) | |
| ▪ Regular Monthly Council Meeting –Thursday, January 14, 2010 | |
| <i>Location: CSC office, 546 NW University Blvd, Board Room, First Floor.</i> | |