

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

THURSDAY, NOVEMBER 8, 2012

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Summary of Fund Balance – as of **October 31, 2012**

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Executive Director's Report

Old Business

A. (None)

New Business

A. Council Action Item: Volunteer & Intern Policy

B. 2012/2013 CSC Legislative Priorities

Staff Reports (Attachment 5)

Director of Finance & Human Resources Report

Director of Programming Report

Communications Coordinator Report

Other Information of Interest: Newspaper Articles, Correspondence, etc. (Attachment 6)

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, November 8, 2012

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

- I. Call to Order** **CSC Chair K. Hensley**
- II. Pledge of Allegiance**
- III. Mission Statement**
- IV. Roll Call & Establishment of Quorum**
- V. Public Comment**
- VI. Council Approval of Consent Agenda** Attachment 1
- VII. Executive Director's Report** Attachment 2
- VIII. Old Business**
 - A. (None)**
- IX. New Business**
 - A. Council Action Item: Volunteer & Intern Policy** Attachment 3
 - B. 2012/2013 CSC Legislative Priorities** Attachment 4
- X. Council/Staff/Other Comments**
- XI. Future Meetings (*subject to change*)**
 - **Regular Monthly Meeting** – December 13, 2012 at 8:30 a.m.
- XII. Adjournment**

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY**REGULAR COUNCIL MEETING****Thursday, November 8, 2012****CONSENT AGENDA**

- I **ADOPT:** Agenda for November 8, 2012
- II **APPROVE:** Minutes for Regular Monthly Council Meeting for September 19, 2012
- III **APPROVE:** TRIM Final Public Hearing Minutes for September 19, 2012
- IV **APPROVE:** Cumulative Financial Report for **FY 2011/12**
 As of September 30, 2012 *General CSC*
- V **APPROVE:** Transactions Report for **CSC** – for September 30, 2012
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- VII **APPROVE:** Summary of Fund Balance for **CSC** as of October 31, 2012
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