

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

**REGULAR COUNCIL MEETING**

**THURSDAY, DECEMBER 13, 2012**

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Regular Council Meeting Minutes – **November 8, 2012**

Cumulative Financial Report **FY 2011/12** – as of **November 30, 2012**

Cumulative Financial Report **FY 2012/13** – as of **November 30, 2012**

Summary of Fund Balance – as of **November 30, 2012**

Transactions Report – as of **November 30, 2012**

**Executive Director's Report**

**Old Business**

**A. (None)**

**New Business**

**A. Council Action Item: Program Proposal Application for FY 2013/2014**

**B. Council Action Item: 2013 Summer RFP Application**

**C. Council Action Item: CSC Outreach Budget Plan**

**D. Council Action Item: Executive Director Evaluation & Contract**

**Staff Reports** (Attachment 6)

**Director of Finance & Human Resources Report**

**Director of Programming Report**

**Communications Coordinator Report**

**Other Information of Interest: Newspaper Articles, Correspondence, etc. (Attachment 7)**

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

**REGULAR COUNCIL MEETING**

**Thursday, December 13, 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. CAI: Program Proposal Application for FY 2013/2014** Attachment 3
  - B. CAI: 2013 Summer RFP Application** Attachment 4
  - C. CAI: CSC Outreach Budget Plan** Attachment 5
  - D. CAI: Executive Director Evaluation & Contract**
- X. Council/Staff/Other Comments**
- XI. Future Meetings (*subject to change*)**
  - **Regular Monthly Meeting** – January 10, 2013 at 8:30 a.m.
- XII. Adjournment**

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

**REGULAR COUNCIL MEETING**

**Thursday, December 13, 2012**

**CONSENT AGENDA**

- I     **ADOPT:**     Agenda for December 13, 2012
- II    **APPROVE:**  Minutes for Regular Monthly Council Meeting for November 8, 2012
- III   **APPROVE:**  Cumulative Financial Report for **FY 2011/12**  
          As of November 30, 2012 *General CSC*
- IV    **APPROVE:**  Cumulative Financial Report for **FY 2012/13**  
          As of November 30, 2012 *General CSC*
- V     **APPROVE:**  Summary of Fund Balance for **CSC** as of November 30, 2012
- VI    **APPROVE:**  Transactions Report for **CSC** – for November 30, 2012