

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, March 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. CAI: 2012 Summer Requests for Proposal Funding** Attachment 3
- B. CAI: CSC Executive Director Temporary Succession Plan** Attachment 4
- C. CAI: Office Space Request – Guardians for New Futures** Attachment 5
- D. CAI: Waiver of Audit Late Fees – Kids Connected by Design** Attachment 6
- X. Council/Staff/Other Comments**
- XI. Future Meetings (*subject to change*)**
- **Regular Monthly Meeting** – Thursday, March 8, 2012 at 8:30 a.m.
- XII. Adjournment**