

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, April 12, 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. CSC Election of Officers (Chairperson; Vice Chairperson; Secretary)**
 - a. Current CSC Officers: Chairperson Ms. Hensley; Vice Chairperson Ms. Townsend; Secretary Chief Wilson
 - B. CAI: Provisions for Audit Services** Attachment 3
 - C. CAI: Daniel M Foundation Breach of Contract – Audit** Attachment 4
 - D. 2012 Community Report Card Presentation** Meeting Handout
- X. Council/Staff/Other Comments**
- XI. Future Meetings (*subject to change*)**
 - **Regular Monthly Meeting** – Thursday, May 10, 2012 at 8:30 a.m.
- XII. Adjournment**