

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

**REGULAR COUNCIL MEETING**

**Thursday, July 12, 2012**

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

- |  |                             |
|--|-----------------------------|
| <b>I. Call to Order</b>  | <b>CSC Chair K. Hensley</b> |
| <b>II. Pledge of Allegiance</b>  |                             |
| <b>III. Mission Statement</b>  |                             |
| <b>IV. Roll Call &amp; Establishment of Quorum</b>   |                             |
| <b>V. Public Comment</b>   |                             |
| <b>VI. Council Approval of Consent Agenda</b>  | Attachment 1                |
| <b>VII. Executive Director's Report</b>  | Attachment 2                |
| <b>VIII. Old Business</b>  |                             |
| <b>A. Tentative FY 2012/2013 CSC Budget Presentation</b>   | Meeting Handout             |
| <b>IX. New Business</b>  |                             |
| <b>A. CAI: Merit Pay &amp; Performance Bonus Policies</b>  | Attachment 3                |
| <b>X. Council/Staff/Other Comments</b>   |                             |
| <b>XI. Future Meetings (<i>subject to change</i>)</b>  |                             |
| ▪ <b>Regular Monthly Meeting</b> – Thursday, August 9, 2012 at 8:30 a.m.                               |                             |
| ▪ <b>Public Hearings</b> – (Wed), September 12 <sup>th</sup> & September 19 <sup>th</sup> at 5:15 p.m. |                             |
| <b>XII. Adjournment</b>  |                             |