

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, October 10, 2013

**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. Budget Transfer: Club Pure's Project ROCK North program** Attachment 3
- B. CSC Amended Policy: Purchasing Policy** Attachment 4
- C. CSC 2014 Referendum** Attachment 5
- D. CSC Budget 2013/2014: Outreach Plan & Budget** Attachment 6
- E. Waiver Request for Late Fee: Family Preservation Services** Attachment 7
- X. Council/Staff/Other Comments**
- XI. Future Meetings (*subject to change*)**
- Regular Monthly Meeting** – November 14, 2013 at 8:30 a.m.
- XII. Adjournment**