

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

**REGULAR COUNCIL MEETING**

**WEDNESDAY, SEPTEMBER 17, 2014**

**TABLE OF CONTENTS**

**Regular Agenda**

**Consent Agenda**

- CSC Regular Council Meeting Minutes – **August 14, 2014**
- Memorandum of Voting Conflict (form 8B) for P. Alley – **August 14, 2014**
- Memorandum of Voting Conflict (form 8B) for K. Hensley – **August 14, 2014**
- Memorandum of Voting Conflict (form 8B) for C. Schwab – **August 14, 2014**
- CSC Council Attendance Record **FY 2013/14** – as of **August 14, 2014**
- Cumulative Financial Report **FY 2013/14** – as of **August 31, 2014**
- Program Allocations Report **FY 2013/14** – as of **August 31, 2014**
- Summary of Fund Balance – as of **August 31, 2014**
- Transactions Report – as of **August 31, 2014**

**Executive Director's Report**

**Old Business**

- A. (None)

**New Business**

- A. CAI: Request for Waiver of Audit Requirements by Frontline for Kids
- B. CAI: 2014/2015 Roundtable of St. Lucie County Office Lease

**Team Reports** (Attachment 5)

**Director of Finance & Human Resources Report**

**Director of Programming Report**

**Communications Coordinator Report**

**Program Site Summaries**

**August 2014 Program Visits** (Attachment 6)

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

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

**REGULAR COUNCIL MEETING**

**Wednesday, September 17, 2014**

**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: Request for Waiver of Audit Requirements by Frontline for Kids**  
Speaker: Alfredo Camacho, CPA & Financial Controller for Wynne Building Corporation,  
Frontline for Kids and the Wynne Charitable Foundation Attachment 3
  - B. CAI: 2014/2015 Roundtable of St. Lucie County Office Lease** Attachment 4
- X. CSC Council/CSC Team/Other Comments**
- XI. Future Meetings (*subject to change*)**
  - **Regular Monthly Meeting** – October 9, 2014 at 8:30 a.m. CSC Office.
- XII. Adjournment**

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

**REGULAR COUNCIL MEETING**

**Wednesday, September 17, 2014**

**CONSENT AGENDA**

- I     **ADOPT:**     **Agenda** for September 17, 2014
- II    **APPROVE:**  **Minutes** for CSC Regular Monthly Council Meeting for August 14, 2014
- III   **APPROVE:**  **Memorandum of Voting Conflict** (form 8B) for P. Alley – August 14, 2014
- IV    **APPROVE:**  **Memorandum of Voting Conflict** (form 8B) for K. Hensley – August 14, 2014
- V     **APPROVE:**  **Memorandum of Voting Conflict** (form 8B) for C. Schwab – August 14, 2014
- VI    **APPROVE:**  CSC Council **Attendance Record** FY 2013/14 as of August 14, 2014
- VII   **APPROVE:**  **Cumulative Financial** Report FY 2013/14 – as of August 31, 2014
- VIII  **APPROVE:**  **Program Allocations** Report FY 2013/14 – as of August 31, 2014
- IX    **APPROVE:**  **Summary of Fund Balance** – as of August 31, 2014
- X     **APPROVE:**  **Transactions** Report – as of August 31, 2014