

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, August 14, 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. CAI: Strengthening Families/CASTLE Program Component** Attachment 3
- IX. New Business**
- A. CAI: Request for Waiver of Audit Late Fee – HANDS Program** Attachment 4
- B. CAI: 2014/2015 Contract Template Amendments** Attachment 5
- X. CSC Council/CSC Team/Other Comments**
- XI. Future Meetings (*subject to change*)**
- **Public Hearings** – September 10 & September 17; both meetings will commence at 5:15 p.m.
 - **Regular Monthly Meeting** – September 17 directly following the Public Hearing.
- XII. Adjournment**