

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

**REGULAR COUNCIL MEETING**

**Thursday, December 11, 2014**

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

- I. Call to Order** **CSC Board 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**
- VIII. Old Business**
  - A. (none)**
- IX. New Business**
  - A. CAI: 2015/2016 Annual Request for Proposal** Attachment 2
  - B. CAI: 2015 Summer Request for Proposal** Attachment 3
  - C. Executive Director Evaluation Summary Report** CSC Board Chair
- X. CSC Council/CSC Team/Other Comments**
- XI. Future Meetings (*subject to change*)**
  - **Regular Monthly Meeting** – January 8, 2015 at 8:30 a.m. CSC Office.
- XII. Adjournment**