

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, March 13, 2014

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

Responsible Party/ e-Packet Attachment

- | | |
|--|-----------------------------|
| 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 | 1 |
| VII. Executive Director's Report | 2 |
| VIII. Old Business | |
| A. (None) | |
| IX. New Business | |
| A. Election of CSC Board Officers: Chair, Vice Chair, Secretary | |
| B. 2014 Summer Program Funding Recommendations | Dwyer / 3 |
| C. CSC Texting Policy | Boyle / 4 |
| D. Budget Transfer: Boys & Girls Core Program | DiToro / 5 |
| E. Budget Transfer: Boys & Girls Teen Outreach Program | DiToro / 6 |
| F. CSC Year End Recap & Budget Model Projections Presentation | Meeting Handout |
| X. Council/Staff/Other Comments | |
| XI. Future Meetings (<i>subject to change</i>) | |
| ▪ Regular Monthly Meeting – March 13, 2014 at 8:30 a.m. | |
| XII. Adjournment | |