

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, February 13, 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. CSC Professional Audit Presentation as of Sept 30, 2013** Hand Out
 - B. Budget Transfer: Healthy Start Healthy Families Program** Attachment 3
 - C. Budget Transfer: HPS - Youth Succeed After School Program** Attachment 4
 - D. Waiver of Late Fee Request: CASTLE Strengthening Families** Attachment 5
- X. Council/Staff/Other Comments**
- XI. Future Meetings (*subject to change*)**
 - Regular Monthly Meeting – March 13, 2014 at 8:30 a.m.**
- XII. Adjournment**