

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

**REGULAR COUNCIL MEETING**

**THURSDAY, APRIL 9, 2015**

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- CSC Council Attendance Record **FY 2014/15** – as of **March 31, 2015**
- Cumulative Financial Report **FY 2014/15** – as of **March 31, 2015**
- Program Allocations Report **FY 2014/15** – as of **March 31, 2015**
- Summary of Fund Balance – as of **March 31, 2015**
- Transactions Report – as of **March 31, 2015**
- CSC Budget Transfer** – Balance in Summer 2015 to Undesignated Allocations
- Form 4A Disclosure of Business Transaction** – E. Finkel – Filed Mar 12, 2015

**Old Business**

- A. (None)

**New Business**

- A. **Budget Transfer Request: SLC Hands Pediatric Dental Program**
- B. **Budget Transfer Request: Catholic Charities Treasure Coast Kids**
- C. **Special Designation: SLC Aquatics Swim Sponsorships**
- D. **Presentation: Annual Community Report Card**
- E. **Discussion: CSC Investment Strategies**

**Team Reports** (Attachment 6)

**Executive Director's Report**

**Director of Finance & Human Resources Report**

**Director of Programming Report**

**Communications Coordinator Report**

**Program Site Summaries**

**March 2015 Program Visits** (Attachment 7)

**Other Information of Interest: Newspaper Articles, Correspondence, etc.** (Attachment 8)

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**REGULAR COUNCIL MEETING**

**Thursday, April 9, 2015**

**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. Budget Transfer Request: SLC Hands Pediatric Dental Program** Attachment 2
  - B. Budget Transfer Request: Catholic Charities Treasure Coast Kids** Attachment 3
  - C. Special Designation: SLC Aquatics Swim Sponsorships** Attachment 4
  - D. Presentation: Annual Community Report Card** Attachment 5
  - E. Discussion: CSC Investment Strategies** Handout
- X. CSC Council/CSC Team/Other Comments**
- XI. Future Meetings (*subject to change*)**
  - **Regular Monthly Meeting** – May 14, 2015 at 8:30 a.m. CSC Office.
- XII. Adjournment**

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

**REGULAR COUNCIL MEETING**

**Thursday, April 9, 2015**

**CONSENT AGENDA**

- I     **ADOPT:**     **Agenda** for April 9, 2015
- II    **APPROVE:** **Minutes** for CSC Regular Monthly Council Meeting for March 12, 2015
- III   **APPROVE:** CSC Council **Attendance Record** FY 2014/15 as of March 12, 2015
- IV    **APPROVE:** Cumulative Financial Report **FY 2014/15** – as of **March 31, 2015**
- V     **APPROVE:** Program Allocations Report **FY 2014/15** – as of **March 31, 2015**
- VI    **APPROVE:** Summary of Fund Balance – as of **March 31, 2015**
- VII   **APPROVE:** Transactions Report – as of **March 31, 2015**
- VIII **APPROVE:** **CSC Budget Transfer** – Balance in Summer 2015 to Undesignated Allocations
- IX    **APPROVE:** **Form 4A Disclosure of Business Transaction** – E. Finkel – Filed Mar 12, 2015