

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

**REGULAR COUNCIL MEETING**

**THURSDAY, MAY 14, 2015**

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Cumulative Financial Report **FY 2014/15** – as of **April 30, 2015**

Program Allocations Report **FY 2014/15** – as of **April 30, 2015**

Summary of Fund Balance – as of **April 30, 2015**

Transactions Report – as of **April 30, 2015**

**Old Business**

**A. (None)**

**New Business**

**A. CAI: Office Lease Renewal/Expansion for Henderson Behavioral Health**

**B. CAI: Unpaid Leave Policy**

**C. 2015/2016 Annual Program Proposal Recommendations**

**Team Reports** (Attachment 4)

**Executive Director's Report**

**Director of Finance & Human Resources Report**

**Director of Programming Report**

**Communications Coordinator Report**

**Program Site Summaries**

**April 2015 Program Visits** (Attachment 5)

**Other Information of Interest:** **Newspaper Articles, Correspondence, etc.** (Attachment 6)

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

**REGULAR COUNCIL MEETING**

**Thursday, May 14, 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. CAI: Office Lease Renewal/Expansion for HBH** Attachment 2
  - B. CAI: Unpaid Leave Policy** Attachment 3
  - C. 2015/2016 Annual Program Proposal Recommendations** Handout
- X. CSC Council/CSC Team/Other Comments**
- XI. Future Meetings (*subject to change*)**
  - **Regular Monthly Meeting** – June 11, 2015 at 8:30 a.m. CSC Office.
- XII. Adjournment**

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

**REGULAR COUNCIL MEETING**

**Thursday, May 14, 2015**

**CONSENT AGENDA**

- I     **ADOPT:**     **Agenda** for May 14, 2015
- II    **APPROVE:**  **Minutes** for CSC Regular Monthly Council Meeting for April 9, 2015
- III   **APPROVE:**  CSC Council **Attendance Record** FY 2014/15 as of April 9, 2015
- IV    **APPROVE:**  Cumulative Financial Report **FY 2014/15** – as of **April 30, 2015**
- V     **APPROVE:**  Program Allocations Report **FY 2014/15** – as of **April 30, 2015**
- VI    **APPROVE:**  Summary of Fund Balance – as of **April 30, 2015**
- VII   **APPROVE:**  Transactions Report – as of **April 30, 2015**