

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

WEDNESDAY, SEPTEMBER 16, 2015

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Regular Agenda

Consent Agenda

- CSC Regular Council Meeting Minutes – **August 13, 2015**
- CSC Council Attendance Record **FY 2014/15** – as of **August 13, 2015**
- Cumulative Financial Report **FY 2014/15** – as of **August 31, 2015**
- Program Allocations Report **FY 2014/15** – as of **August 31, 2015**
- Summary of Fund Balance – as of **August 31, 2015**
- Transactions Report – as of **August 31, 2015**

Old Business

- A. (None)

New Business

- A. CAI: Targeted Funding Proposal - Parenting Skills Training
- B. CAI: CSC Legal Services Contract
- C. CAI: Roundtable of SLC Employment Services Contract
- D. CAI: Roundtable of SLC Office Lease Contract

Team Reports (Attachment 6)

Executive Director's Report

Director of Finance & Human Resources Report

Director of Programming Report

Communications Coordinator Report

Program Site Summaries

August 2015 Program Visits (Attachment 7)

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

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

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AGENDA

(Meeting directly following Public Hearing)

- 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: Targeted Funding Proposal - Parenting Skills Training Attachment 2
 - B. CAI: CSC Legal Services Contract Attachment 3
 - C. CAI: Roundtable of SLC Employment Services Contract Attachment 4
 - D. CAI: Roundtable of SLC Office Lease Contract Attachment 5
- X. CSC Council/CSC Team/Other Comments
- XI. Future Meetings (*subject to change*)
 - CSC Regular Monthly Meeting – October 8, 2015 at 8:30 am
- XII. Adjournment

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REGULAR COUNCIL MEETING

Wednesday, September 16, 2015

CONSENT AGENDA

- I **ADOPT:** **Agenda** for September 16, 2015
- II **APPROVE:** **Minutes** for CSC Regular Monthly Council Meeting for August 13, 2015
- III **APPROVE:** CSC Council **Attendance Record** FY 2014/15 as of August 13, 2015
- IV **APPROVE:** Cumulative Financial Report **FY 2014/15** – as of **August 31, 2015**
- V **APPROVE:** Program Allocations Report **FY 2014/15** – as of **August 31, 2015**
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