

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, December 10, 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. Special Designation: Castle Valued Visits** Attachment 2
 - B. CAI: Priority Funding - Risky Behavior RFP** Attachment 3
 - C. Budget Transfer: ARC After School & Summer Program** Attachment 4
 - D. Evaluation Summary & Contract Renewal for Executive Director**
- X. CSC Council/CSC Team/Other Comments**
- XI. Future Meetings (*subject to change*)**
 - CSC Regular Monthly Meeting – January 14, 2015**
- XII. Adjournment**