

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

**REGULAR COUNCIL MEETING**

**Thursday, March 12, 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. CSC Election of Officers (Chairperson, Vice Chair, Secretary)**
  - B. Professional Auditor Selection** Attachment 2
  - C. Summer 2015 Funding Recommendations** Attachment 3
  - D. Budget Transfer: Easter Seals Early Steps Program** Attachment 4
  - E. Budget Transfer: New Horizons Student Assistance Program** Attachment 5
- X. CSC Council/CSC Team/Other Comments**
- XI. Future Meetings (*subject to change*)**
  - **Regular Monthly Meeting** – April 9, 2015 at 8:30 a.m. CSC Office.
- XII. Adjournment**