

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

**REGULAR COUNCIL MEETING**

**Wednesday, June 17, 2015**

**AGENDA**

**12:30 p.m. – Amended Date/Time**

- 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. CAI: 2015/2016 Program Proposal Final Recommendations** Attachment 2
- IX. New Business**
  - A. CAI: CSC Grants Management System (software purchase)** Attachment 3
  - B. CAI: Fort Pierce PAL – Funding of Passenger Van** Attachment 4
  - C. 2015/2016 Draft Budget Presentation** Handout
- X. CSC Council/CSC Team/Other Comments**
- XI. Future Meetings (*subject to change*)**
  - **Regular Monthly Meeting** – July 9, 2015 at 8:30 a.m. CSC Office.
- XII. Adjournment**