

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY
REGULAR COUNCIL MEETING
THURSDAY, FEBRUARY 11, 2016

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- CSC Council Attendance Record for **FY 2015/16** – as of **January 2016**
- Cumulative Financial Report **FY 2014/15** –
As of **December 31, 2015 & January 31, 2016**
- Program Allocations Report **FY 2014/15** –
As of **December 31, 2015 & January 31, 2016**
- Cumulative Financial Report **FY 2015/16** –
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As of **December 31, 2015 & January 31, 2016**
- Transactions Report – As of **December 31, 2015 & January 31, 2016**
- Summary of Fund Balance – as of **January 31, 2016**

Old Business

- A. (None)**

New Business

- A. Waiver of Late Fees Request: Daniel M. Foundation**
- B. CAI: Authorization for Electronic Signatures**
- C. CAI: Emergency Situations On & Off Site Threat Policy**

Team Reports (Attachment 5)

- Executive Director's Report**
- Director of Finance & Human Resources Report**
- Director of Programming Report**
- Communications Coordinator Report**

Program Site Summaries

- December 2015 Program Visits & January 2016 Program Visits (Attachment 6)**

Other Information of Interest: Newspaper Articles, Correspondence, etc. (Attachment 7)

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

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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. Waiver of Late Fees Request: Daniel M. Foundation** Attachment 2
 - B. CAI: Authorization for Electronic Signatures** Attachment 3
 - C. CAI: Emergency Situations On & Off Site Threat Policy** Attachment 4
- X. CSC Council/CSC Team/Other Comments**
- XI. Future Meetings (*subject to change*)**
 - CSC Regular Monthly Meeting – March 10, 2016**
- XII. Adjournment**

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, February 11, 2016

CONSENT AGENDA

- I **ADOPT:** **Agenda** for February 11, 2016
- II **APPROVE:** **Minutes** for CSC Regular Council Meeting– December 10, 2015
- III **APPROVE:** CSC Council Attendance Record – **for FY 2015/16** – as of January 2016
- IV **APPROVE:** Cumulative Financial Report **FY 2014/15** –
as of **December 31, 2015 & January 31, 2016**
- V **APPROVE:** Program Allocations Report **FY 2014/15** –
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