

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

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**Consent Agenda**

CSC Regular Council Meeting Minutes – **July 14, 2016**

CSC Council Attendance Record for **FY 2015/16** – as of **July 2016**

Cumulative Financial Report **FY 2015/16** –

As of **July 31, 2016**

Program Allocations Report **FY 2015/16** –

As of **July 31, 2016**

Summary of Fund Balance – as of **July 31, 2016**

Transactions Report – As of **July 31, 2016**

**Budget Transfer Request:** New Horizons Student Assistance Program \$6,305.66

**Old Business**  
**(None)**

**New Business**

- |   |              |
|---|--------------|
| <b>A. CAI: 2016/2017 Annual Contract Agreement Template</b>           | Attachment 2 |
| <b>B. Budget Transfer Request: HPS Infant Family Resource Program</b> | Attachment 3 |
| <b>C. Presentation: CSC Report Card</b>                               | Handout      |
| <b>D. Discussion: CSC Office Space</b>                                | Handout      |

**Team Reports** (Attachment 4)

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

**Program Site Summaries**  
**July 2016 Program Visits** (Attachment 5)

**Other Information of Interest:** Newspaper Articles, Correspondence, etc. (Attachment 6)

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

**REGULAR COUNCIL MEETING**

**Thursday, August 11, 2016**

**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  
(None)**
- IX. New Business**
  - A. CAI: 2016/2017 Annual Contract Agreement Template** Attachment 2
  - B. Budget Transfer Request: HPS Infant Family Resource Program** Attachment 3
  - C. Presentation: CSC Report Card** Handout
  - D. Discussion: CSC Office Space** Handout
- X. CSC Council/CSC Team/Other Comments**
- XI. Future Meetings (*subject to change*)**
  - CSC Public Hearing – Wednesday, September 7<sup>th</sup>, 5:15 pm
  - CSC Public Hearing – Wednesday, September 14<sup>th</sup>, 5:15 pm
  - CSC Monthly Board Meeting – Wednesday, September 14<sup>th</sup>
- XII. Adjournment**

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

**REGULAR COUNCIL MEETING**

**Thursday, August 11, 2016**

**CONSENT AGENDA**

- I     **ADOPT:**     **Agenda** for August 11, 2016
- II    **APPROVE:**  **Minutes** for CSC Regular Council Meeting– July 14, 2016
- III   **APPROVE:**  CSC Council Attendance Record – **for FY 2015/16** – as of July 2016
- IV    **APPROVE:**  Cumulative Financial Report **FY 2015/16** –  
          as of **July 31, 2016**
- V     **APPROVE:**  Program Allocations Report **FY 2015/16** –  
          as of **July 31, 2016**
- VI    **APPROVE:**  Summary of Fund Balance – as of **July 31, 2016**
- VII   **APPROVE:**  Transactions Report – as of **July 31, 2016**
- VIII **Budget Transfer Request:** New Horizons Student Assistance Program \$6,305.66