

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

**REGULAR COUNCIL MEETING**

**Thursday, November 10, 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. Budget Transfer Request: In the Image of Christ** Attachment 2
  - B. CAI: Continuing Program Proposal FY 2017/18 RFP** Attachment 3
  - C. CAI: Summer Funding 2017 RFP** Attachment 4
  - D. CAI: Director of Community Engagement** Attachment 5
- X. CSC Council/CSC Team/Other Comments**
- XI. Future Meetings (*subject to change*)**
  - CSC Monthly Board Meeting – Thursday, December 8<sup>th</sup>
- XII. Adjournment**