

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, July 14, 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**
 - A. CAI: Recommendation for Infant Mental Health Program** Attachment 2
 - B. CAI: Recommendation for Emotional/Behavioral Program** Attachment 3
 - C. Presentation: 2016/2017 Tentative CSC Budget** Handout
- IX. New Business**
 - A. CAI: Special Designation: Health Dept SLC Safe Kids St. Lucie** Attachment 4
 - B. CAI: Replacement of Flooring (first floor)** Attachment 5
- X. CSC Council/CSC Team/Other Comments**
- XI. Future Meetings (*subject to change*)**
 - **CSC Regular Monthly Meeting – August 11, 2016**
- XII. Adjournment**