

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Monday, June 20, 2016

**AGENDA
8:30 a.m.**

- I. Call to Order** CSC Board Vice Chair (Loupe)
- 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: 2016/2017 Annual Program Proposal Final Recommendations** Attachment 2
- IX. New Business**
 - A. CAI: Procurement of Banking Services Policy** Attachment 3
 - B. CAI: Auditing Services** Attachment 4
 - C. CAI: Healthy Kids Outreach Services** Attachment 5
 - D. CAI: School Nurses** Attachment 6
 - E. CAI: New Horizons Student Assistance Contract Amendment** Attachment 7
 - F. Budget Transfer Request: CASTLE Strengthening Families** Attachment 8
 - G. CAI: Priority Funding – Keeping Kids Off the Streets** Attachment 9
 - H. Presentation: 2016/2017 Draft Budget** Handout
- X. CSC Council/CSC Team/Other Comments**
- XI. Future Meetings (*subject to change*)**
 - **CSC Regular Monthly Meeting – July 14, 2016**
- XII. Adjournment**