

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, May 12, 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. (None)**
- IX. New Business**
 - F. Presentation: CSC Professional Audit as of Sept. 30, 2015** Handout
 - G. Budget Transfer: New Horizons Student Assistance** Attachment 2
 - H. CAI: Office Lease Renewal for Henderson Behavioral Health** Attachment 3
 - I. Request for Late Fee Waiver: Children's Home Society** Attachment 4
 - J. 2016/2017 Annual Program Proposal Recommendations** Handout
- X. CSC Council/CSC Team/Other Comments**
- XI. Future Meetings (*subject to change*)**
 - **CSC Regular Monthly Meeting – June 14, 2016**
- XII. Adjournment**