

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

THURSDAY, MARCH 9, 2017

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Regular Agenda

Consent Agenda

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- CSC Council Attendance Record for **FY 2016/17** – as of **January 2017**
- Cumulative Financial Report **FY 2016/17** – As of **February 28, 2017**
- Program Allocations Report **FY 2016/17** – As of **February 28, 2017**
- Summary of Fund Balance – as of **February 28, 2017**
- Transactions Report – As of **February 28, 2017**

Old Business

(None)

New Business

- A. CSC Board: Election of Officers – Chair, Vice Chair, Secretary**
- B. Budget Transfer Request: Club Pure – Project Rock North** Attachment 2
- C. CAI: Special Designation – Roundtable St Lucie County** Attachment 3
- D. CAI: Special Designation – SLC Parks & Recreation Aquatics** Attachment 4
- E. CAI: Professional Audit Services 2017** Attachment 5
- F. Priority Funding Recommendation (for vote in April)** Handout
- G. Discussion: CSC Strategic Direction** Handout

Team Reports (Attachment 6)

- Executive Director's Report**
- Director of Finance & Human Resources Report**
- Director of Programming Report**
- Director of Community Engagement Report**

Program Site Summaries (Attachment 7)

February 2017 Program Visits

Other Information of Interest: Newspaper Articles, Correspondence, etc. (Attachment 8)

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Thursday, March 9, 2017

**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. CSC Board: Election of Officers – Chair, Vice Chair, Secretary**
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 - F. Priority Funding Recommendation (for vote in April)** Handout
 - G. Discussion: CSC Strategic Direction** Handout
- X. CSC Council/CSC Team/Other Comments**
- XI. Future Meetings (*subject to change*)**
 - CSC Monthly Board Meeting – Thursday, April 13th
- XII. Adjournment**

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REGULAR COUNCIL MEETING

Thursday, March 9, 2017

CONSENT AGENDA

- I **ADOPT:** **Agenda** for March 9, 2017
- II **APPROVE:** **Minutes** for CSC Regular Council Meeting– February 9, 2017
- III **APPROVE:** CSC Council Attendance Record– **for FY 2016/17** – as of February 2017
- IV **APPROVE:** Cumulative Financial Report **FY 2016/17** –
as of **February 28, 2017**
- V **APPROVE:** Program Allocations Report **FY 2016/17** –
as of **February 28, 2017**
- VI **APPROVE:** Summary of Fund Balance – as of **February 28, 2017**
- VII **APPROVE:** Transactions Report – as of **February 28, 2017**