

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

THURSDAY, JUNE 8, 2017

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Program Allocations Report **FY 2016/17** – As of **May 31, 2017**

Summary of Fund Balance – as of **May 31, 2017**

Transactions Report – As of **May 31, 2017**

Old Business

A. CAI: FY 2017/18 Continuing Program Funding Recommendations Attachment 2

New Business

A. Presentation: Trauma Informed Care D. Oppenheiser
B. Budget Transfer Request: BBBS AmeriCorp Program Attachment 3
C. Presentation: FY 2017/2018 Draft Budget Handout

CSC Team Reports (Attachment 4)

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

Program Site Summaries (Attachment 5)

May 2017 Program Visits

Other Information of Interest: **Newspaper Articles, Correspondence, etc.** (Attachment 6)

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, June 8, 2017

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: FY 2017/18 Continuing Program Funding Recommendations** Attachment 2
- IX. New Business**
 - A. Presentation: Trauma Informed Care** D. Oppenheiser
 - B. Budget Transfer Request: BBBS AmeriCorp Program** Attachment 3
 - C. Presentation: FY 2017/2018 Draft Budget** Handout
- X. CSC Council/CSC Team/Other Comments**
- XI. Future Meetings (*subject to change*)**
 - CSC Monthly Board Meeting – Thursday, July 13th
- XII. Adjournment**

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, June 8, 2017

CONSENT AGENDA

- I **ADOPT:** **Agenda** for June 8, 2017
- II **APPROVE:** **Minutes** for CSC Regular Council Meeting– May 11, 2017
- III **APPROVE:** CSC Council Attendance Record– **for FY 2016/17** – as of June 2017
- IV **APPROVE:** Cumulative Financial Report **FY 2016/17** –
as of **May 31, 2017**
- V **APPROVE:** Program Allocations Report **FY 2016/17** –
as of **May 31, 2017**
- VI **APPROVE:** Summary of Fund Balance – as of **May 31, 2017**
- VII **APPROVE:** Transactions Report – as of **May 31, 2017**