

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

THURSDAY, JULY 13, 2017

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Cumulative Financial Report **FY 2016/17** – As of **June 31, 2017**

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

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

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

Old Business

A. (None)

New Business

A. Budget Transfer Request: Parent Teen Community Connection

B. Presentation: FY 2017/2018 Tentative Budget

Attachment 2
Handout

CSC Team Reports (Attachment 3)

Executive Director's Report

Director of Finance & Human Resources Report

Director of Programming Report

Director of Community Engagement Report

Program Site Summaries (Attachment 4)

June 2017 Program Visits

Other Information of Interest: Newspaper Articles, Correspondence, etc. (Attachment 5)

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, July 13, 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. (None)**
- IX. New Business**
 - A. Budget Transfer Request: Parent Teen Community Connection** Attachment 2
 - B. Presentation: FY 2017/2018 Tentative Budget** Handout
- X. CSC Council/CSC Team/Other Comments**
- XI. Future Meetings (*subject to change*)**
 - CSC Monthly Board Meeting – Thursday, Aug 10th
- XII. Adjournment**

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, July 13, 2017

CONSENT AGENDA

- I **ADOPT:** **Agenda** for July 13, 2017
- II **APPROVE:** **Minutes** for CSC Regular Council Meeting– June 8, 2017
- III **APPROVE:** CSC Council Attendance Record– **for FY 2016/17** – as of July 2017
- IV **APPROVE:** Cumulative Financial Report **FY 2016/17** –
as of **July 31, 2017**
- V **APPROVE:** Program Allocations Report **FY 2016/17** –
as of **July 31, 2017**
- VI **APPROVE:** Summary of Fund Balance – as of **July 31, 2017**
- VII **APPROVE:** Transactions Report – as of **July 31, 2017**
- VIII **APPROVE:** Voting Conflict Form 8B – Del Toro – **June 8, 2017**