

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, May 11, 2017

AMENDED 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. CAI: Tenant Lease Renewal – Henderson Behavioral Health Attachment 2
 - B. CAI: Tenant Lease Renewal – Roundtable of St. Lucie County Attachment 3
- IX. New Business
 - A. CAI: CSC Flooring Replacement Recommendation Attachment 4
 - B. CAI: 2017/2018 Continuing Funding Recommendations Handout
- X. CSC Council/CSC Team/Other Comments
- XI. Future Meetings (*subject to change*)
 - CSC Monthly Board Meeting – Thursday, June 8th
- XII. Adjournment