

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, April 13, 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. Budget Transfer Request: YMCA** Attachment 2
 - B. Budget Transfer Request: CSC** Attachment 3
 - C. CAI: Summer Funding 2017 Recommendation** Attachment 4
 - D. CAI: Priority Funding 2017/2018 Recommendation** Attachment 5
 - E. Discussion: CSC Strategic Direction** Handout
- X. CSC Council/CSC Team/Other Comments**
- XI. Future Meetings (*subject to change*)**
 - CSC Monthly Board Meeting – Thursday, May 11th
- XII. Adjournment**