

**CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY**

**REGULAR COUNCIL MEETING**

**Thursday, March 8, 2018**

**8:30 a.m.**

- I. Call to Order** **CSC Board Chair, K. Hensley**
- II. Pledge of Allegiance**
- III. Mission Statement**
- IV. Establishment of Quorum**
- V. Public Comment**
- VI. Council Approval of Consent Agenda** Attachment 1
- VII. Executive Director's Report**
- VIII. Old Business**
  - A. (none-placeholder)
- IX. New Business**
  - A. **CAI: Special Designation St. Lucie County Aquatics** Attachment 2
  - B. **Budget Transfer Request: Project Rock Club Pure** Attachment 3
  - C. **CAI: Provision for Audit Services** Attachment 4
  - D. **CAI: CSC Video Contract** Attachment 5
  - E. **Presentation: CSC Budget Models** Handout
  - F. **Funding Recommendations: Out of School Time (OST)** Handout
- X. CSC Council/CSC Team/Other Comments**
- XI. Future Meetings (*subject to change*)**
  - April 12, 2018
- XII. Adjournment**