

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

**REGULAR COUNCIL MEETING**

**THURSDAY, APRIL 12, 2018**

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Program Allocations Report **FY 2017/18 – As of Mar 31, 2018**

Summary of Fund Balance – *as of Mar 31, 2018*

Transactions Report – *As of Mar 31, 2018*

**Old Business**

*(None – placeholder)*

**New Business**

- |  |              |
|--|--------------|
| <b>A. CAI: 2018/2019 Targeted Funding (Current CASTLE contracts)</b>     | Attachment 2 |
| <b>B. CAI: CSC Office Lease -- Executive Roundtable</b>                  | Attachment 3 |
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**CSC Team Reports** (Attachment 7)

**Executive Director's Report**

**Director of Finance & Human Resources Report**

**Director of Programming Report**

**Director of Community Engagement Report**

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**Other Information of Interest: Newspaper Articles, Correspondence, etc. (Attachment 9)**

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

**REGULAR COUNCIL MEETING**

**Thursday, April 12, 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: 2018/2019 Targeted Funding (Current CASTLE contracts)** Attachment 2
  - B. **CAI: CSC Office Lease -- Executive Roundtable** Attachment 3
  - C. **CAI: CSC Office Lease – Henderson Behavioral Health** Attachment 4
  - D. **CAI: Priority Funding 2018/2019 Out of School Time (OST)** Attachment 5
  - E. **CAI: Funding for Summer 2018** Attachment 6
  - F. **CSC Board: Election of Officers – Chair, Vice Chair, Secretary** CSC Chair
- X. CSC Council/CSC Team/Other Comments**
- XI. Future Meetings (*subject to change*)**
  - May 12, 2018
- XII. Adjournment**

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

**REGULAR COUNCIL MEETING**

**Thursday, April 12, 2018**

**CONSENT AGENDA**

- I     **ADOPT:**     **Agenda** for April 12, 2018
- II    **APPROVE:**  **Minutes** for CSC Regular Council Meeting– **Mar 8, 2018**
- III   **APPROVE:**  CSC Council **Attendance** Record for **FY 2017/18**– *As of Mar 31, 2018*
- III   **APPROVE:**  Cumulative Financial Report **FY 2017/18** – *As of Mar 31, 2018*
- IV    **APPROVE:**  Program Allocations Report **FY 2017/18** – *As of Mar 31, 2018*
- V     **APPROVE:**  Summary of Fund Balance – *as of Mar 31, 2018*
- VI    **APPROVE:**  Transactions Report – *As of Mar 31, 2018*