

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

**REGULAR COUNCIL MEETING**

**THURSDAY, MAY 10, 2018**

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Program Allocations Report **FY 2017/18 – As of Apr 30, 2018**

Summary of Fund Balance – *as of Apr 30, 2018*

Transactions Report – *As of Apr 30, 2018*

**Old Business**

*(None – placeholder)*

**New Business**

**A. Presentation: Florida Children's Council Update**

**B. CAI: BGC – CHS Truancy Contract Amendments**

**C. CAI: BBBS Family Support Services & Children of Promise**

**D. Team Recommendation: 2018/2019 Continuing Grant Proposals**

B. Birken, FCC

Attachment 2

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**CSC Team Reports** (Attachment 4)

**Executive Director's Report**

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

**REGULAR COUNCIL MEETING**

**Thursday, May 10, 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. **Presentation: Florida Children's Council Update** B. Birken, FCC
  - B. **CAI: BGC – CHS Truancy Contract Amendments** Attachment 2
  - C. **CAI: BBBS Family Support Services & Children of Promise** Attachment 3
  - D. **Team Recommendation: 2018/2019 Continuing Grant Proposals** Handout
- X. CSC Council/CSC Team/Other Comments**
- XI. Future Meetings (*subject to change*)**
  - June 14, 2018
- XII. Adjournment**

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, May 10, 2018

**CONSENT AGENDA**

- I     **ADOPT:**     **Agenda** for May 10, 2018
- II    **APPROVE:**  **Minutes** for CSC Regular Council Meeting– **Apr 12, 2018**
- III   **APPROVE:**  CSC Council **Attendance** Record for **FY 2017/18**– *As of Apr 30, 2018*
- III   **APPROVE:**  Cumulative Financial Report **FY 2017/18** – *As of Apr 30, 2018*
- IV    **APPROVE:**  Program Allocations Report **FY 2017/18** – *As of Apr 30, 2018*
- V     **APPROVE:**  Summary of Fund Balance – *as of Apr 30, 2018*
- VI    **APPROVE:**  Transactions Report – *As of Apr 30, 2018*