

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

THURSDAY, JUNE 14, 2018

TABLE OF CONTENTS

Regular Agenda

Consent Agenda – Attachment 1

CSC Regular Council Meeting Minutes – **May 10, 2018**

Memorandum of Voting Conflict Form 8B for DelToro – **May 10, 2018**

CSC Council Attendance Record for **FY 2017/18– As of May 31, 2018**

Cumulative Financial Report **FY 2017/18 – As of May 31, 2018**

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

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

Transactions Report – *As of May 31, 2018*

Old Business

A. CAI: FY 2018/19 Continuing Program Funding Recommendations Attachment 2

New Business

A. CAI: CSC Website Redesign Attachment 3

B. Budget Transfer Request: New Horizons of the Treasure Coast Attachment 4

C. CAI: Strategic Short Term Funding Attachment 5

D. Presentation: FY 2018/2019 Draft Budget Handout

CSC Team Reports (Attachment 6)

Executive Director's Report

Director of Finance & Human Resources Report

Director of Programming Report

Director of Community Engagement Report

To be released separately

Program Site Summaries (Attachment 7)

May 2018 Program Visits

Other Information of Interest: Newspaper Articles, Correspondence, etc. (Attachment 8)

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, June 14, 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. CAI: FY 2018/19 Continuing Program Funding Recommendations** Attachment 2
- IX. New Business**
 - A. CAI: CSC Website Redesign** Attachment 3
 - B. Budget Transfer Request: New Horizons of the Treasure Coast** Attachment 4
 - C. CAI: Strategic Short Term Funding** Attachment 5
 - D. Presentation: FY 2018/2019 Draft Budget** Handout
- X. CSC Council/CSC Team/Other Comments**
- XI. Future Meetings (*subject to change*)**
 - July 12, 2018
- XII. Adjournment**

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, June 14, 2018

CONSENT AGENDA

- I **ADOPT:** **Agenda** for June 14, 2018
- II **APPROVE:** **Minutes** for CSC Regular Council Meeting– **May 10, 2018**
- III **APPROVE:** CSC Council **Attendance** Record for **FY 2017/18**– *As of May 31, 2018*
- III **APPROVE:** Cumulative Financial Report **FY 2017/18** – *As of May 31, 2018*
- IV **APPROVE:** Program Allocations Report **FY 2017/18** – *As of May 31, 2018*
- V **APPROVE:** Summary of Fund Balance – *as of May 31, 2018*
- VI **APPROVE:** Transactions Report – *As of May 31, 2018*
- VII **APPROVE:** Memorandum of Voting Conflict Form 8B for DeToro – **May 10, 2018**