

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

THURSDAY, JULY 12, 2018

TABLE OF CONTENTS

Regular Agenda

Consent Agenda – Attachment 1

CSC Regular Council Meeting Minutes – **June 14, 2018**

Memorandum of Voting Conflict Form 8B for Alley – **June 14, 2018**

Memorandum of Voting Conflict Form 8B for DeToro – **June 14, 2018**

Memorandum of Voting Conflict Form 8B for Schwab – **June 14, 2018**

CSC Council Attendance Record for **FY 2017/18– As of June 30, 2018**

Cumulative Financial Report **FY 2017/18 – As of June 30, 2018**

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

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

Transactions Report – *As of June 30, 2018*

CSC Budget Transfer Request FY 2017/2018 – Change 2018-02

Old Business

A. Presentation: FY 2018/19 CSC Budget

Handout

New Business

A. CSC Team Recommendation: Targeted Funding:

Parenting Education Home Visitation & Stopping Child Abuse

Handout

CSC Team Reports (Attachment 2)

Executive Director's Report

Director of Finance & Human Resources Report

Director of Programming Report

Director of Community Engagement Report

Program Site Summaries (Attachment 3)

June 2018 Program Visits

Other Information of Interest: Newspaper Articles, Correspondence, etc. (Attachment 4)

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, July 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. Presentation: FY 2018/19 CSC Budget** Handout
- IX. New Business**
 - A. CSC Team Recommendation: Targeted Funding:
Parenting Education Home Visitation & Stopping Child Abuse** Handout
- X. CSC Council/CSC Team/Other Comments**
- XI. Future Meetings (*subject to change*)**
 - August 9, 2018
- XII. Adjournment**

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, July 12, 2018

CONSENT AGENDA

- I **ADOPT:** **Agenda** for July 12, 2018
- II **APPROVE:** **Minutes** for CSC Regular Council Meeting– **June 14, 2018**
- III **APPROVE:** CSC Council **Attendance** Record for **FY 2017/18**– *As of June 30, 2018*
- III **APPROVE:** Cumulative Financial Report **FY 2017/18** – *As of June 30, 2018*
- IV **APPROVE:** Program Allocations Report **FY 2017/18** – *As of June 30, 2018*
- V **APPROVE:** Summary of Fund Balance – *as of June 30, 2018*
- VI **APPROVE:** Transactions Report – *As of June 30, 2018*
- VII **APPROVE:** Memorandum of Voting Conflict Form 8B for Alley – **June 14, 2018**
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- IX **APPROVE:** Memorandum of Voting Conflict Form 8B for Schwab – **June 14, 2018**
- X **APPROVE:** CSC Budget Transfer Request FY 2017/2018 – Change 2018-02