

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

FINAL BUDGET PUBLIC HEARING

Wednesday, September 12, 2018

5:15 p.m.

AGENDA

- I. *Call to Order*
- II. *Pledge of Allegiance*
- III. *Mission Statement*
- IV. *Roll Call & Establishment of Quorum*
- V. *Announcement of Meeting Purpose*
- VI. *Public Comment*
- VII. *New Business*
 - A. *Final Millage Rate of .4765 mills (roll call vote)*
 - B. *Final Budget for FY 2018-19 (roll call vote)*
- VIII. *Council Comment*
- IX. *Future Meetings*
 - **Regular Council Meeting – Thursday, October 11, 2018 at 8:30 a.m.**

Meeting Location – Children's Services Council St. Lucie County Office, Board Room, 546 NW University Blvd, Suite 201, Port Saint Lucie.

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Wednesday, September 12, 2018

5:15 p.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**
(None – placeholder)
- IX. New Business**
 - A. CAI: CSC Social Media Policy** Attachment 2
 - B. CAI: K. Basile Center Technology Upgrade** Attachment 3
 - C. Special Designation Request: MRC Facilities Equipment Purchase** Attachment 4
 - D. CAI: CSC Budget Transfer Policy** Attachment 5
 - E. CAI: Trauma Informed Care RFP** (Delayed Release)
 - F. Late Fee Waiver: Early Learning Coalition programs** Attachment 6
- X. CSC Council/CSC Team/Other Comments**
- XI. Future Meetings (*subject to change*)**
CSC Monthly Council Meeting - October 11, 2018 @ 8:30 am
- XII. Adjournment**