

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

**REGULAR COUNCIL MEETING**

**Thursday, February 13, 2020**

**8:30 am**

- 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: Financial Statement Submission Extension Requests** Attachment 2
  - B. CAI: CSC Incubation Center CASTLE (aka Hope Lives Foundation) Req** Attachment 3
  - C. Presentation: End of Year Programmatic Impact** CSC Executive Director, Boyle
- X. CSC Council/CSC Team/Other Comments**
- XI. Future Meetings (*subject to change*)**  
CSC Monthly Council Meeting – March 12, 2020 @ 8:30 am
- XII. Adjournment**