

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, March 12, 2020

AGENDA – Amended*

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. Presentation: CSC Independent Audit** *Berger, Toombs, Elam Gaines & Frank firm*
 - B. Recommendation: Priority Funding Category Keeping Kids in School** *Handout*
 - C. CAI: Summer 2020** Attachment 2
 - D. CAI: Summer Water Safety 2020 – St Lucie County Aquatics** Attachment 3
 - E. CSC Council: Election of Officers (Chair, Vice Chair, Secretary)**
- X. CSC Council/CSC Team/Other Comments**
- XI. Future Meetings (*subject to change*)**
CSC Monthly Council Meeting – April 9, 2020 @ 8:30 am
- XII. Adjournment**

*Amendment 03092020 – Removal of Business Item – *Presentation: Community Survey Results* - Postponement to meeting in April

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CONSENT AGENDA

- I **ADOPT:** **Agenda** for March 12, 2020
- II **APPROVE:** **Minutes** for CSC Regular Council Meeting– **February 13, 2020**
- III **APPROVE:** CSC Council **Attendance** for **FY 2019/20**– *As of Feb 29, 2020*
- IV **APPROVE:** Cumulative Financial Report **FY 2019/20** – *As of Feb 29, 2020*
- V **APPROVE:** Program Allocations Report **FY 2019/20** – *As of Feb 29, 2020*
- VI **APPROVE:** Summary of Fund Balance – *as of As of Feb 29, 2019*
- VII **APPROVE:** Transactions Report – *As of As of Feb 29, 2019*