

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY
REGULAR COUNCIL MEETING
THURSDAY, MARCH 14, 2019

TABLE OF CONTENTS

Regular Agenda

Consent Agenda – Attachment 1

- CSC Regular Council Meeting Minutes – **February 14, 2019**
- CSC Council Attendance Record for **FY 2018/19– As of February 28, 2019**
- Cumulative Financial Report **FY 2018/19 – As of February 28, 2019**
- Program Allocations Report **FY 2018/19 – As of February 28, 2019**
- Summary of Fund Balance – *as of February 28, 2019*
- Transactions Report – *As of February 28, 2019*

Old Business

(None – placeholder)

New Business

- A. Presentation: ALICE** United Way representative
- B. CSC Council: Election of Officers (Chair, Vice Chair, Secretary)**
- C. CAI: 2019 Summer Learning Recommendations** Attachment 2
- D. Presentation: Underspensing Analysis** CSC Team

CSC Team Reports (Attachment 3)

- Executive Director's Report**
- Director of Finance & Human Resources Report**
- Director of Programming Report**
- Director of Community Engagement Report**

Program Site Summaries (Attachment 4)
February 2019 Program Visits

Other Information of Interest: **(None – placeholder)**

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, March 14, 2019

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**
(None – placeholder)
- IX. New Business**
 - A. Presentation: ALICE** United Way representative
 - B. CSC Council: Election of Officers (Chair, Vice Chair, Secretary)**
 - C. CAI: 2019 Summer Learning Recommendations** Attachment 2
 - D. Presentation: Underspending Analysis** CSC Team
- X. CSC Council/CSC Team/Other Comments**
- XI. Future Meetings (*subject to change*)**
CSC Monthly Council Meeting – April 11, 2019 @ 8:30 am
- XII. Adjournment**

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, March 14, 2019

CONSENT AGENDA

- I **ADOPT:** **Agenda** for March 14, 2019
- II **APPROVE:** **Minutes** for CSC Regular Council Meeting– **February 14, 2019**
- III **APPROVE:** CSC Council **Attendance** for **FY 2018/19**– *As of Feb 28, 2019*
- III **APPROVE:** Cumulative Financial Report **FY 2018/19** – *As of Feb 28, 2019*
- IV **APPROVE:** Program Allocations Report **FY 2018/19** – *As of Feb 28, 2019*
- V **APPROVE:** Summary of Fund Balance – *as of Feb 28, 2019*
- VI **APPROVE:** Transactions Report – *As of Feb 28, 2019*