

CHILDREN’S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

THURSDAY, JULY 13, 2023

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Old Business

A. CAI: FY 2023-24 CSC Budget

CSC Team – T Jefferson/ S Boyle

New Business

A. CAI: Office Lease Request – BOTG for Incubation Lease

CSC Team – S Boyle

CSC Team Reports

Chief Executive Officer Report

Chief Financial Officer Report

Chief Operations Officer Report

Other Information of Interest

CHILDREN’S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

AMENDED AGENDA

Thursday, July 13, 2023

8:30 a.m.

- I. Call to Order** CSC Chair, L. Bartz
- II. Pledge of Allegiance**
- III. Mission Statement**
- IV. Establishment of Quorum**
- V. Public Comment**
- VI. Council Approval of Consent Agenda**
- VII. Chief Executive Officer’s Report**
- VIII. Program Presentation: More Than a Game** CSC Team member
- IX. Old Business**
 - A. CAI: FY 2023-24 CSC Budget** CSC Team – T Jefferson/ S Boyle
- X. New Business**
 - A. CAI: Office Lease Request – BOTG for Incubation Lease** CSC Team – S Boyle
- XI. CSC Council/CSC Team/Other Comments**
- XII. Future Meetings (subject to change)**
CSC Monthly Council Meeting – August 10, 2023 @ 8:30 am
- XIII. Adjournment**

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, July 13, 2023

CONSENT AGENDA

- I) **ADOPT:** **Agenda** for July 13, 2023
- II) **APPROVE:** **Meeting Minutes** for CSC Regular Council Meeting– **June 8, 2023**
- III) **APPROVE:** Memorandum of Voting Conflict Form 8B for Bartz – **June 8, 2023**
- IV) **APPROVE:** Memorandum of Voting Conflict Form 8B for Del Toro – **June 8, 2023**
- V) **APPROVE:** CSC Council Attendance Record for **FY 2022/2023**– As of **June 30, 2023**
- VI) **APPROVE:** CSC Monthly Financial Statement **Fiscal Year 2022/2023 – June 30, 2023**