

CHILDREN’S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

THURSDAY, JUNE 8, 2023

TABLE OF CONTENTS

Regular Agenda

Consent Agenda – Attachment 1

CSC Regular Council Meeting Minutes – **May 11, 2023**

CSC Council Attendance Record for **Fiscal Year 2022/23**– As of **May 31, 2023**

CSC Monthly Financial Statement **Fiscal Year 2022/2023 – May 31, 2023**

Old Business

A. CAI: FY 2023-24 Continuing Program Recommendation

CSC Team – T Andreacchio

New Business

A. FY 2023-24 CSC Draft Budget

CSC Team – T Jefferson/ 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
AGENDA**

**Thursday, June 8, 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: HPS Helping Kids Succeed** Janet Cooper

- IX. Old Business**
 - A. CAI: FY 2023-24 Continuing Program Recommendation** CSC Team – T Andreacchio

- X. New Business**
 - B. FY 2023-24 CSC Draft Budget** CSC Team – T Jefferson/ S Boyle

- XI. CSC Council/CSC Team/Other Comments**
- XII. Future Meetings (subject to change)**
CSC Monthly Council Meeting – July 13, 2023 @ 8:30 am

- XIII. Adjournment**

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, June 8, 2023

CONSENT AGENDA

- I) **ADOPT:** **Agenda** for June 8, 2023
- II) **APPROVE:** **Meeting Minutes** for CSC Regular Council Meeting– **May 11, 2023**
- III) **APPROVE:** CSC Council Attendance Record for **FY 2022/2023– As of May 31, 2023**
- IV) **APPROVE:** CSC Monthly Financial Statement **Fiscal Year 2022/2023 – May 31, 2023**