

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

THURSDAY, AUGUST 10, 2023

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Regular Agenda

Consent Agenda – Attachment 1

CSC Regular Council Meeting Minutes – **July 13, 2023**

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

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

Old Business

A. (none – place holder)

New Business

A. CAI: Request for Proposals FY 2024/2025

CSC Team – T Andreatchio

B. CAI: Capacity Building – Leadership

CSC Team – S Boyle

C. CAI: Capacity Building – Grant Writing

CSC Team – S Boyle

CSC Team Report

Other Information of Interest

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

**REGULAR COUNCIL MEETING
AGENDA**

**Thursday, August 10, 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: ARC of the Treasure Coast** Program Representative
- IX. Old Business**
 - A. (none – place holder)
- X. New Business**
 - A. **CAI:** Request for Proposals FY 2024/2025 CSC Team – T Andreacchio
 - B. **CAI:** Capacity Building – Leadership CSC Team – S Boyle
 - C. **CAI:** Capacity Building – Grant Writing CSC Team – S Boyle
- XI. CSC Council/CSC Team/Other Comments**
- XII. Future Meetings (*subject to change*)**
 - CSC Public Hearing – Tue, September 5, 2023
 - CSC Public Hearing & Board Meeting – Thu, September 14, 2023
 - Above meetings to begin promptly at 5:01 pm
- XIII. Adjournment**

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, August 10, 2023

CONSENT AGENDA

- I) ADOPT: Agenda** for August 10, 2023
- II) APPROVE: Meeting Minutes** for CSC Regular Council Meeting– **July 13, 2023**
- III) APPROVE: CSC Council Attendance Record for FY 2022/2023– As of July 31, 2023**
- IV) APPROVE: CSC Monthly Financial Statement Fiscal Year 2022/2023 – July 31, 2023**