

**CHILDREN’S SERVICES COUNCIL OF ST. LUCIE COUNTY**

**REGULAR COUNCIL MEETING**

**THURSDAY, JANUARY 12, 2023**

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CSC Regular Council Meeting Minutes – **December 8, 2022**

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

CSC Monthly Financial Statement **Fiscal Year 2021/2022 – Sep 30, 2022**

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

**Old Business**

**A. (none – placeholder)**

**New Business**

- |   |                          |
|---|--------------------------|
| <b>A. CAI: Requested Change in Contracted Agency</b>                | CSC Team – T Andreacchio |
| <b>B. CAI: Capacity Building Master Class in Leadership</b>         | CSC Team – S Boyle       |
| <b>C. Presentation: Strategic Direction Review &amp; Discussion</b> | CSC Team – S Boyle       |

**CSC Team Reports**

Chief Executive Officer Report

Chief Financial Officer Report

Chief Operation Officer Report

**Other Information of Interest**

**CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY**

**REGULAR COUNCIL MEETING  
AGENDA**

**Thursday, January 12, 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: Project ROCK South**
- IX. Old Business**
  - A. (none – placeholder)
- X. New Business**
  - A. **CAI: Requested Change in Contracted Agency** CSC Team – T Andreacchio
  - B. **CAI: Capacity Building Master Class in Leadership** CSC Team – S Boyle
  - C. **Presentation: Strategic Direction Review & Discussion** CSC Team – S Boyle
- XI. CSC Council/CSC Team/Other Comments**
- XII. Future Meetings (subject to change)**  
CSC Monthly Council Meeting – February 9, 2023 @ 8:30 am
- XIII. Adjournment**

**CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY**

**REGULAR COUNCIL MEETING**

**Thursday, January 12, 2023**

**CONSENT AGENDA**

- I) **ADOPT:** **Agenda** for January 12, 2023
- II) **APPROVE:** **Meeting Minutes** for CSC Regular Council Meeting– **Dec 8, 2022**
- III) **APPROVE:** CSC Council Attendance Record for **FY 2022/2023– As of Dec 31, 2022**
- IV) **APPROVE:** CSC Monthly Financial Statement **Fiscal Year 2021/2022 – Sep 30, 2022**
- V) **APPROVE:** CSC Monthly Financial Statement **Fiscal Year 2022/2023 – Dec 31, 2022**