

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

**REGULAR COUNCIL MEETING**

**THURSDAY, NOVEMBER 12, 2020**

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Cumulative Financial Report **FY 2019/20 – As of Oct 31, 2020**

Program Allocations Report **FY 2019/20 – As of Oct 31, 2020**

Summary of Fund Balance – as of **Oct 31, 2020**

Transactions Report – As of **Oct 31, 2020**

**CAI** - Continuance of Community Connections Radio Show

**Old Business**

**A. CAI: Budget Amendment - CARES Funding**

**New Business**

**A. CAI: Continuing Funding Program Process 2021/2022**

**B. CAI: Summer Learning Process 2021**

**C. CAI: Targeted Funding Process 2020/2021**

**CSC Team Reports**

**Program Contact Summaries**

**Oct 2020 Program Touchpoint Contacts**

**Other Information of Interest**

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

**REGULAR COUNCIL MEETING**

**Thursday, November 12, 2020**

**8:30 pm**

- 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**
- VII. Executive Director's Report**
- VIII. Old Business**
  - B. CAI: Budget Amendment - CARES Funding**
- IX. New Business**
  - A. CAI: Continuing Funding Program Process 2021/2022**
  - B. CAI: Summer Learning Process 2021**
  - C. CAI: Targeted Funding Process 2020/2021**
- X. CSC Council/CSC Team/Other Comments**
- XI. Future Meetings (subject to change)**  
CSC Monthly Council Meeting – Dec 10, 2020 @ 8:30 am
- XII. Adjournment**

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, November 12, 2020

CONSENT AGENDA

- I     **ADOPT:**     **Agenda** for November 8, 2020
- II    **APPROVE:**  **Minutes** for CSC Regular Council Meeting– **Oct 8, 2020**
- III   **APPROVE:**  CSC Council **Attendance** for **FY 2019/20**– As of **Oct 31, 2020**
- IV    **APPROVE:**  Cumulative Financial Report **FY 2019/20** – As of **Oct 31, 2020**
- V     **APPROVE:**  Program Allocations Report **FY 2019/20** – As of **Oct 31, 2020**
- VI    **APPROVE:**  Summary of Fund Balance – as of As of **Oct 31, 2020**
- VII   **APPROVE:**  Transactions Report – As of As of **Oct 31, 2020**
- VIII **APPROVE:**  **CAI** - Continuance of Community Connections Radio Show