



CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY
Special Meeting/TAC Workshop
April 9, 2007, 9:30 a.m.

CSCMC Conference Room
2030 S.E. Ocean Boulevard
Stuart, FL 34996-3304
772-288-5758 (PH); 772-288-5799 (FAX)

AGENDA

- I. Call to Order**
A. Roll Call
B. Invocation
C. Pledge of Allegiance
- II. Adoption of Agenda**
A. Additions/Deletions/Substitutions
B. Adoption
- III. Approval of Minutes**
February 26, 2007
- IV. Old Business**
A. Building Committee (Verbal)
B. Improvement Team Report
 1. Employee Dental Insurance
 Renewal (verbal FYI)
 2. CSCMC Employee Satisfaction
 Survey
- V. New Business**
A. Big Brothers Big Sisters' Request
for Contract Exception
B. City of Stuart Parks & Recreation's
Program Reserve Request
C. The Belly Button Budget Amendment
- D. Early Learning Coalition Funding**
1. Audit Report
2. Match Funding Restrictions
- E. Performance Review Committee
(PRC) Report**
- VI. Staff Reports
(No Action Required)**
A. Executive Director/Staff Report
B. Financial Reports
C. Children's Health Insurance Commercial
- VII. For Your Information
(No Action Required)**
A. Final Audit Report
B. 03/03/2007 Stuart News
C. 03/04/2007 Stuart News
D. 03/09/2007 The Palm Beach Post
- VIII. Council Member Comments**
- IX. Public Comments**
- X. Adjournment to Joint
TAC Workshop**
(immediately following Council Meeting)

Next Scheduled CSCMC Meeting:

April 23, 2007, 10:00 a.m.

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Stuart, FL 34996-3304**

772-288-5758 (Phone); 772-288-5799 (Fax); www.cscmc.org (Website)