



**CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY**  
**Final Public Hearing/Regular Meeting**  
**Monday, September 24, 2007, 5:30 p.m.**

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

**AGENDA**

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| <p><b>I. Call to Order</b><br/>A. Roll Call<br/>B. Invocation<br/>C. Pledge of Allegiance</p> <p><b>II. Adoption of Agenda</b><br/>A. Additions/Deletions/Substitutions<br/>B. Adoption</p> <p><b>III. Public Hearing</b><br/>A. Attorney's Letter to Set Final Millage<br/>B. Memorandum on Proposed Budget<br/>C. Resolution 07-003 (Adopting<br/>Millage Rate for Fiscal Year 2008)<br/>D. Resolution 07-004 (Adopting<br/>Final Budget for Fiscal Year 2008)</p> <p><b>IV. Approval of Minutes</b><br/>August 27, 2007<br/>September 12, 2007</p> <p><b>V. Old Business</b><br/>A. Improvement Team Report<br/>1. Level 1 Background Checks<br/>B. Building Committee Report (Verbal)<br/>C. Executive Director Search<br/>Committee Report (Verbal)</p> | <p><b>V. Old Business (continued)</b><br/>D. Legal Opinion on ELCIRMO<br/>Restrictions Waiver<br/>E. Update on Child Health Well-Being<br/>and CSCMC 5-Year Plan</p> <p><b>VI. New Business</b><br/>A. Martin County Youth Leadership<br/>Program Reserve Request<br/>B. ELCIRMO Program Reserve<br/>Request</p> <p><b>VII. Staff Reports<br/>(No Action Required)</b><br/>A. Executive Director/Staff Report<br/>B. Financial Reports<br/>C. 2007-08 Monitoring Schedule</p> <p><b>VIII. For Your Information<br/>(No Action Required)</b><br/>A. 08/15/2007 Palm Beach Post Article<br/>B. 08/22/2007 Stuart News Article</p> <p><b>IX. Council Member Comments</b></p> <p><b>X. Public Comments</b></p> |
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**Next Scheduled CSCMC Meeting:**

**October 22, 2007, 10:00 a.m.**

**CSCMC Conference Room  
2030 S.E. Ocean Boulevard  
Stuart, FL 34996-3304**

**772-288-5758 (Phone); 772-288-5799 (Fax); [www.cscmc.org](http://www.cscmc.org) (Website)**