



CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY
Regular Meeting
Monday, November 26, 2007, 10:00 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**
October 22, 2007
- IV. Old Business**
 - A. Building Committee Report
 - B. Executive Director Contract
(to be handed out at the meeting)
- V. New Business**
 - A. Whole Child Connection Budget
Amendment
 - B. Whole Child Connection Supplemental
Funds Request
 - C. CSCMC Budget Amendment #07-001
 - D. 2006-07 Unexpended Program Funds
 - E. Continuing Contract Recommendations
for FY 2008-09
 - F. Request for Proposals (RFP) for Fiscal
Year 2008-09
- G. CSCMC 5-Year Plan**
- H. Future Council Committees:**
 - 1. Budget Committee
 - 2. Improvement Team
 - 3. Performance Review Committee
 - 4. Technical Advisory Committee (TAC)
 - 5. Building Committee
- I. CSCMC Meeting Schedule FY 2008**
- VI. Staff Reports
(No Action Required)**
 - A. Executive Director/Staff Report
 - B. Financial Reports
- VII. For Your Information
(No Action Required)**
 - A. 10/24/2007 Palm Beach Post
 - B. 11/05/2007 Stuart News
 - C. 11/05/2007 Palm Beach Post
- VIII. Council Member Comments**
- IX. Public Comments**

Next Scheduled CSCMC Meeting:

ANNUAL MEETING - January 28, 2008, 10:00 a.m.

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

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