



CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY
Regular Meeting
Monday, February 25, 2008, 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

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| <p>I. Call to Order A. Roll Call B. Invocation C. Pledge of Allegiance</p> <p>II. Adoption of Agenda A. Additions/Deletions/Substitutions B. Adoption</p> <p>III. Approval of Minutes January 28, 2008</p> <p>IV. Old Business A. Quality Assurance Committee Verbal Report 1. Employee Health Insurance Renewal B. Building Committee Verbal Report</p> <p>V. New Business A. Auditor's Report (Presented by T. J. Leahy) B. HPS, Helping People Succeed Budget Flexibility Request</p> | <p>C. PACE Center for Girls, Treasure Coast, Application Waiver Request D. Modification of General Conditions Policy</p> <p>VI. Staff Reports (No Action Required) A. Executive Director/Staff Report B. Financial Reports C. Social Security Compliance D. Shared Services Network of Martin County Application</p> <p>VII. For Your Information (No Action Required) A. TAC Application Packets (to be given at meeting due to size) B. 02/09/2008 Stuart News</p> <p>VIII. Council Member Comments</p> <p>IX. Public Comments</p> |
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Next Scheduled CSCMC Meeting/TAC Workshop: March 26, 2007, 9:00 a.m.

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