



**CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY**  
**Regular Meeting**  
**April 28, 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><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. Approval of Minutes</b><br/>March 24, 2008</p> <p><b>IV. Old Business</b><br/>A. Building Committee Report:<br/>1. Council Action of Agreement for Sale and Purchase<br/>2. Phase One Environmental Audit Recommendation</p> | <p><b>V. New Business</b><br/>A. 2008-09 CSCMC Funding Awards<br/>B. Whole Child Agreement<br/>(No Council Action Required)<br/>C. Auditor Engagement Letter</p> <p><b>VI. Staff Reports</b><br/><b>(No Action Required)</b><br/>A. Executive Director/Staff Report<br/>B. Financial Reports</p> <p><b>VII. For Your Information</b><br/><b>(No Action Required)</b><br/>A. 03-25-2008 Palm Beach Post</p> <p><b>VIII. Council Member Comments</b></p> <p><b>IX. Public Comments</b></p> |
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**Next Scheduled CSCMC Meeting:**

**May 27, 2008, 10:00 a.m. - Budget Workshop/TAC Recognition**

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