



CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY
Annual Meeting
Monday, January 25, 2010, 10:00 a.m.

CSCMC Conference Room
2030 S.E. Ocean Boulevard
Stuart, FL 34996-3304
772-288-5758 (Phone); 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
November 23, 2009</p> <p>IV. Council Recognition and
New Council Member Introduction</p> <p>V. Council Organization
A. Election of Officers
B. CSCMC By-Laws Review (oral discussion)
C. Annual Council Conflict of Interest Forms</p> <p>VI. Public Comments</p> <p>VII. Old Business
A. Building Committee Report (verbal)
1. Authorization for Executive Director
to Execute Documents for New
Building Construction Process</p> | <p>VIII. New Business
A. ELCIRMO Contract Amendment
B. Provider Presentation:
Father & Child Resource Center
C. Employee Health Insurance Proposal
D. CSCMC Public Comment Review</p> <p>IX. Staff Reports
(No Action Required)
A. Executive Director/Staff Report
B. Financial Reports
C. 2008-09 Providers' Performance Report
D. CSCMC Provider Survey Results
(PowerPoint Presentation)</p> <p>X. For Your Information
(No Action Required)
A. 2-1-1 Application
B. 11/22/2009 Prenatal Care Article
C. Florida Children's Services Council 2010
State Policy Package and Brochure
D. Whole Child Connection Annual Report</p> <p>XI. Council Member Comments</p> |
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Next Scheduled CSCMC Meeting:

February 22, 2010, 10:00 a.m.

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