



CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY
Annual Meeting
Monday, January 24, 2011, 10:00 a.m.

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

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 22, 2010</p> <p>IV. New Council Member Introduction</p> <p>V. Council Organization
A. Election of Officers
B. Annual Council Conflict of Interest Forms</p> <p>VI. Public Comments</p> <p>VII. Old Business
A. Building Committee Report (verbal)
B. Quality Assurance Committee Report (verbal)
C. Swim Project</p> | <p>VIII. New Business
A. Big Brothers Big Sisters' Budget Amendment Request
B. Employee Health Insurance Proposal</p> <p>IX. Staff Reports
(No Action Required)
A. Executive Director/Staff Report
B. Financial Reports
C. CSCMC New Website Review (verbal)</p> <p>X. For Your Information
(No Action Required)
A. 2-1-1 Application
C. 11/23/2010 Strengthen Work Force by Investing in Young Article
D. 12/20/2010 Prenatal Care Article
E. 01/01/2011 Dave Heaton Article</p> <p>XI. Council Member Comments</p> |
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Next Scheduled CSCMC Meeting:

February 28, 2011, 10:00 a.m.

**CSCMC Conference Room
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772-288-5758 (Phone); 772-288-5799 (Fax); cscmc.org (Website)