



**CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY**  
**Regular Meeting**  
**Monday, February 28, 2011, 10:00 a.m.**

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

**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**  
January 24, 2011
- IV. Public Comments**
- V. Old Business**
  - A. Building Committee Report (verbal)
  - B. Quality Assurance Committee Report (verbal)
  - C. Swim Project
- VI. New Business**
  - A. Auditor's Report (Draft)  
to be presented by T. J. Leahy
  - B. CSCMC Funded Program/Provider  
Presentations (verbal):
    - 1. Martin County Healthy Start Coalition's  
Prenatal Statistics
    - 2. Tykes & Teens' Project Northland and  
Martin County School District's Youth  
Substance Use Statistics
    - 3. The Whole Child Connection's Access  
to Care Statistics
- C. Early Learning Coalition's Budget  
Amendment Request**
- D. Council Member Committee Assignments  
(PowerPoint Presentation)**
- E. CSCMC By-Laws Amendment  
(along with PowerPoint Presentation)**
- VII. Staff Reports  
(No Action Required)**
  - A. Executive Director/Staff Report
  - B. Financial Reports
- VIII. For Your Information  
(No Action Required)**
  - A. 2011-12 List of Applicants
  - B. 01-14-2011 Ping Pong Challenge
  - C. 01-25-2011 Stuart News Article
  - D. 02-04-2011 Hometown News Articles:
    - 1. Nicole King on Leadership Team
    - 2. Tykes & Teens' Poster Contest
  - E. 02-04-2011 Martin County Update  
Newsletter
- IX. Council Member Comments**

**Next Scheduled CSCMC Meeting:**

**March 28, 2011, 10:00 a.m.**

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**2030 S.E. Ocean Boulevard, Stuart, FL 34996-3304**  
**772-288-5758 (Phone); 772-288-5799 (Fax); cscmc.org (Website)**