



CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY
Regular Meeting
March 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**
February 28, 2011
- IV. Public Comments**
- V. Old Business**
 - A. Building Committee Report (verbal)
 - B. Communications Committee Report (verbal)
 - C. CSCMC By-Laws Amendment
- VI. New Business**
 - A. Provider Presentation:
Whole Child Connection
 - B. General Fund Budget Transfer
 - C. Youth Health and Well-Being Update
 - D. 2009-10 Providers' Performance Reports
 - E. Health Assessment Results
(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 CSCMC Committee Members
 - B. Employee Dental Insurance Renewal
 - C. Final Audit Report
- IX. Council Member Comments**

Next Scheduled CSCMC Meeting:

April 25, 2011, 10:00 a.m., Regular Meeting

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

772-288-5758 (Phone); 772-288-5799 (Fax); cscmc.org (Website)