



CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY
Regular Meeting
May 23, 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**
April 25, 2011
- IV. Public Comments**
- V. Old Business**
 - A. Public Reading of Florida Commission on Ethics' Form 8B from Council Member John M. Lass at 04/25/2011 Council Meeting
 - B. Building Committee Report (verbal)
 - C. Communications Committee Report (verbal)
 - D. CSCMC Program & Funding Policies (Applicant Eligibility, Item 1.1d)
- VI. New Business**
 - A. CSCMC Strategic Plan
 - B. Contract Language Modifications:
 - 1. Martin County Board of County Commissioners
 - 2. Martin County Health Department
- VII. Staff Reports (No Action Required)**
 - A. Executive Director/Staff Report
 - B. Financial Reports
- VIII. For Your Information (No Action Required)**
 - A. Red Cross Contract for Swim Project
 - B. Early Learning Coalition Project—CCEP After-School Match
 - C. April Hobe Sound Chamber Article
 - D. 04-26-2011 Stuart News
 - E. 04-28-2011 Stuart News Commentary
 - F. 05-05-2011 Children's Movement Article
 - G. 05-10-2011 TCPalm Article
- IX. Council Member Comments**

Next Scheduled CSCMC Meeting:

June 27, 2011, 10:00 a.m., Regular Meeting/Budget Workshop****

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