



CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY
Regular Meeting
July 25, 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**
June 27, 2011
- IV. Public Comments**
- V. Old Business**
 - A. Building Committee Report (verbal):
 - 1. LEED Certification
 - B. Communications Committee Report (verbal)
 - C. Ratification of 2011-12 CSCMC Budget
- VI. New Business**
 - A. Provider Presentations:
 - 1. 2-1-1 Palm Beach/Treasure Coast
 - 2. Shared Services Network
 - 3. Tykes & Teens
 - B. Nominations Committee Recommendation (verbal)
 - C. 2011 TRIM Calendar
- VII. Staff Reports (No Action Required)**
 - A. Executive Director/Staff Report
 - B. Financial Reports
- VIII. For Your Information (No Action Required)**
 - A. May 2011 Parenting Magazine Article
 - B. 06/24/2011 Hometown News Article
 - C. 06/30/2011 TCPalm Article
 - D. 07/13/2011 Boys & Girls Clubs Newsletter
 - E. 07/17/2011 Sustainable Engineering Design News
- IX. Council Member Comments**

Next Scheduled CSCMC Meeting:
August 22, 2011, 10:00 a.m.

Note: First Public Hearing - Monday, September 12, 2011, 5:30 p.m.
Final Public Hearing - Monday, September 26, 2011, 5:30 p.m.

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