CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY
Regular Meeting
Monday, February 26, 2018, 10:00 a.m.

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 22, 2018

IV. MCBOCC Ocean Rescue Staff Recognition

V. Public Comments and Introduction of Council Meeting Attendees

VI. Old Business
    Reminders for Council Members

VII. New Business
    A. 09/30/2017 Auditor's Report (Draft) presented by J. W. Gaines from Berger, Toombs, Elam, Gaines & Frank

VIII. Staff Reports
      (No Action Required)
      A. Executive Director/Staff Report
      B. Financial Report

IX. For Your Information
    (No Action Required)
    A. 01-24-2018 Proposal 69 Letter
    B. 02-09-2018 ESYI Family Movie Night in the Park Flyer

X. Council Member Comments

Next Scheduled CSCMC Meeting:

March 26, 2018, 10:00 a.m. – Regular Meeting

CSCMC Community Room
101 S.E. Central Parkway, Stuart, FL 34994-5905
772-288-5758 (Phone); 772-288-5799 (Fax); cscmc@cscmc.org (E-mail)
www.cscmc.org (Website)