



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
 - B. CSCMC-Funded Provider Presentation by Tykes & Teens – Prevention Services and General Mental Health (verbal)
 - C. Memorandum of Agreement for Disaster Recovery Assistance Among Children's Service Councils of Florida
 - D. 2018 Tenant Lease for Big Brothers Big Sisters of Palm Beach and Martin Counties
- 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
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www.cscmc.org (Website)