



CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY
Annual Meeting
Monday, January 22, 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**
November 27, 2017
- IV. Council Organization**
 - A. Election of Officers
 - B. Annual Council Conflict of Interest Form
- V. Public Comments and Introduction of Council Meeting Attendees**
- VI. Old Business (No Action Required)**
 - A. 12-06-2017 IRSC Letters
 - B. 12-08-2017 Dunbar's Form 425 for years 2014 - 2017
 - C. 12-13-2017 CASTLE Letter update
- VII. New Business**
 - A. CSCMC-Funded Provider Presentation by Dental Sealant Program (verbal)
 - B. Invitation to Negotiate (ITN) Draft – Parenting Education Home Visitation Program
- VIII. Staff Reports (No Action Required)**
 - A. Executive Director/Staff Report
 - B. 2016-17 End-of-Year Program Performance Reports
 - C. Crisis Communications Plan
 - D. Financial Reports
- IX. For Your Information (No Action Required)**
 - A. January & February 2018 Free Middle School MIND-FULNESS YOGA - Flyer
 - B. Gayle Harrell State Representative - Newsletter
 - C. 12-25-2017 Luminaries TCPalm – Martin County Healthy Start recognizes National Prematurity Awareness Month
 - D. 01-03-2018 TCPalm - Brushing Away Tooth Decay! Dental hygiene begins in daycare
 - E. 01-15-2018 Luminaries TCPalm – Shamus Gordon named Director of Father and Child Resource Center
- X. Council Member Comments**

Next Scheduled CSCMC Meeting:

February 26, 2018, 10:00 a.m.

CSCMC Community Room
101 S.E. Central Parkway, Stuart, FL 34994-5905
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