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
    C. Tykes & Teens Alternative to Out-of-School Suspension (ALTOSS) Program-Urgent Need Funding Request

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
772-288-5758 (Phone); 772-288-5799 (Fax); www.cscmc.org (Website)