



CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY
Annual Meeting
Monday, January 25, 2016, 10:00 a.m.

AGENDA

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| <p>I. Call to Order
A. Roll Call
B. Invocation
C. Pledge of Allegiance</p> <p>II. Adoption of Agenda
A. Additions/Deletions/Substitutions
B. Adoption</p> <p>III. Approval of Minutes
November 16, 2015</p> <p>IV. Council Organization
A. Election of Officers (verbal)
B. Annual Council Conflict of Interest Form</p> <p>V. Public Comments and Introduction of Council Meeting Attendees</p> <p>VI. New Business
A. CSCMC-Funded Provider Presentation by City of Stuart on East Stuart Youth Initiative Program (verbal)
B. Boys & Girls Clubs of Martin County - Urgent Need Funding Request
C. Boys & Girls Clubs of Martin County - Summer Slide Prevention Program
D. CSCMC Pension Resolution 16-001</p> | <p>VII. Staff Reports
(No Action Required)
A. 2014-15 CSCMC-Funded Programs' Unexpended Funds
B. 2014-15 End-of-Year Program Performance Reports
C. Executive Director/Staff Report
D. Financial Reports</p> <p>VIII. For Your Information
(No Action Required)
A. Revised CSCMC Employee Handbook
B. 01-06-2016 Stuart/Martin Chamber of Commerce's E-mail Blast on State of the Child Symposium 2016 (Words Create Worlds - Martin Reads!)</p> <p>IX. Council Member Comments</p> |
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Next Scheduled CSCMC Meeting:

February 22, 2016, 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)