



**CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY**  
**Regular Meeting**  
**May 23, 2016, 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**  
April 25, 2016
- IV. Public Comments and Introduction of Council Meeting Attendees**
- V. New Business**
  - A. CSCMC Funded Provider Presentations by the YMCA (verbal):
    - 1. Strong Families Program
    - 2. YREADS! Wrap Around After School Program
  - B. Treasure Coast Food Bank – Whole Child Connection Program Budget Amendment
- C. ARC – ABLE Program Budget Amendment**
- D. 2016 CSCMC Annual Tenant Lease Renewal for The First Tee of The Treasure Coast**
- E. Auditing Services:**
  - 1. Request for Proposals
  - 2. Exhibit A - Sample Audit Contract
  - 3. Exhibit B – RFP 16-001 Cost of Audit Services
- VI. Staff Reports (No Action Required)**
  - A. Executive Director/Staff Report
  - B. Financial Reports (to be presented at the Council meeting)
- VII. For Your Information (No Action Required)**
  - A. May 2016 Palm City Chamber of Commerce President's Spotlight Article
- VIII. Council Member Comments**

**Next Scheduled CSCMC Meeting:**

**June 27, 2016, 10:00 a.m., Regular Meeting/**Budget Discussion****

**CSCMC Community Room**  
**101 S.E. Central Parkway, Stuart, FL 34994-5905**  
**772-288-5758 (Phone); 772-288-5799 (Fax); [www.cscmc.org](http://www.cscmc.org) (Web Site)**