



**CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY**  
**Regular Meeting/Budget Discussion**  
**June 26, 2017, 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**  
May 22, 2017
- IV. Public Comments and Introduction of Council Meeting Attendees**
- V. New Business**
  - A. CSCMC Funded Provider Presentation by Easter Seals – Treasure Coast Early Steps Program (verbal)
  - B. 2017 CSCMC Amended Tenant Lease for Big Brothers Big Sisters of Palm Beach and Martin Counties
  - C. Finance Committee's 2017-18 CSCMC Preliminary Budget Discussion
    - 1. Preliminary Budget Documents
  - D. Annual Management Performance Appraisal Form for Executive Director
- VI. Staff Reports (No Action Required)**
  - A. Executive Director/Staff Report
  - B. Financial Reports
- VII. For Your Information (No Action Required)**
  - A. 06-09-2017 Press Release – Gov. Scott Appoints Three to CSCMC
  - B. 06-12-2017 Healthy Start Coalition Thanks Supporters
  - C. 06-12-2017 Martin County Community Foundation Presents Frances Langford Fund Grants
  - D. 06-15-2017 JD Parker Elementary Summer Reading Camp
- VIII. Council Member Comments**

**Next Scheduled CSCMC Meeting:**

**July 24, 2017, 10:00 a.m., Regular Meeting**

**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) (Website)**