



**CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY**  
**Regular Meeting/Budget Discussion**  
**June 27, 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**
  - May 23, 2016
- IV. 2016 CSCMC Community Advisory Panel Recognition**
- V. Public Comments and Introduction of Council Meeting Attendees**
- VI. New Business**
  - A. CSCMC Funded Provider Presentation by Martin County Healthy Start Coalition (verbal)
  - B. CSCMC Resolution for Budget Amendment - #16-002
  - C. Finance Committee's 2016-17 CSCMC Preliminary Budget Discussion
    - 1. Preliminary Budget Documents
- D. Investing For Results: Release of 2017-18 Invitation to Negotiate (ITN)/ Request for Proposals (RFP)**
- E. Annual Management Performance Appraisal Form for Executive Director**
- VII. Staff Reports (No Action Required)**
  - A. Executive Director/Staff Report
  - B. Financial Reports (to be distributed at Council meeting)
- VIII. For Your Information (No Action Required)**
  - A. 06-15-2016 YourNews Articles:
    - 1. CSC Approves New Health Programs for Children
    - 2. Girl Scouts Raise \$2,300 for Healthy Start Coalition
- IX. Council Member Comments**

**Next Scheduled CSCMC Meeting:**

**July 25, 2016, 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)**