



CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY
Regular Meeting
August 22, 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**
June 27, 2016
- IV. Public Comments**
- V. Old Business**
 - A. Ratification of 2016-17 CSCMC Budget – Certified Property Values
- VI. New Business**
 - A. CSCMC Funded Provider Presentation by Martin County Healthy Start Coalition (verbal)
 - B. 2016 TRIM Calendar
 - C. Auditor RFP Results
 - D. Post-Employment Benefits – CSCMC Employee Handbook Revision
 - E. Performance Review Committee (PRC) Report
- VII. Staff Reports (No Action Required)**
 - A. Executive Director/Staff Report
 - B. Financial Reports
(to be distributed at meeting)
 - C. 2016-17 Mid-Year Program Site Visit Schedule and Council Members' Opportunities to Join Monitoring Visits (Sample Monitoring Report)
- VIII. For Your Information (No Action Required)**
 - A. 07-06-2016 Your News Article - Boys & Girls Clubs Wins National Award
 - B. 08-01-2016 Luminaries Article – CSCMC Staff Photo at 2nd Moonshot Moment Summit
 - C. 08-01-2016 Luminaries Article – Healthy Start Unites with Tykes & Teens to Launch Infant Mental Health Pilot Program
 - D. 08-12-2016 County Connection E-newsletter Excerpt
- IX. Council Member Comments**

Next Scheduled CSCMC Meeting:

- First Public Hearing - Monday, September 12, 2016, 5:15 p.m.**
- Final Public Hearing/Regular Meeting - Monday, September 26, 2016, 5:15 p.m.**

CSCMC Conference Room
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www.cscmc.org (Website)